

Admissions and Financial Aid Subcommittee

AGENDA

Monday, September 17, 2018

3:00-4:20pm

KL 232

- I. Welcome and Introductions** **5 min**
- II. Chair's Report – Catherine Keske** **10 min**
- A. AFAS Membership:
- Catherine Keske, Chair, UGC vice chair, [BOARS](#) Representative, School of Engineering
 - Mike Cleary, School of Natural Sciences
 - Jesus Sandoval-Hernandez, UGC member, School of Social Sciences, Humanities and Arts
- Ex-Officio (non-voting):
- Encarnacion Ruiz, Director, Admissions and Outreach
 - Charles Nies, Vice Chancellor - Student Affairs
 - Ron Radney, Director, Financial Aid and Scholarships
 - TBD, ASUCM Representative
- Action: Confirm Vice Chair.
- B. [Overview of Admissions and Financial Aid Subcommittee Duties](#) (AFAS)
- C. [Overview of Board of Admissions and Relations with Schools Duties](#) (BOARS)
- D. [August 30, 2018 Undergraduate Council Meeting](#)
- E. September 4, 2018 Meeting with former AFAS Chair/BOARS representative Viney
- F. September 13, 2018 Meeting with EVC/Provost Camfield
- G. Admissions Resources:
- a. [UCM Senate website](#)
 - b. [UCM Undergraduate Admissions](#)
 - c. [BOARS website](#)
 - d. [UCOP Undergraduate Admissions Policies](#)
- III. Consent Calendar**
- A. Approval of the Agenda
- B. [UGC and AFAS Conflict of Interest Policy](#)
- IV. AFAS Goals for AY 18-19 – All** **15 min**
- V. Consultation with the Office of Admissions – Chon Ruiz** **25 min**
- A. [Admissions and Recruitment Calendar AY 18-19](#)
- B. [Transfer Agreement Guarantee](#)
- a. [Office of Admissions Protocol and Process](#)
- C. Selection Criteria First Year
- D. Preliminary Enrollment
- VI. Updates from VC for Enrollment Orcutt or VC Student Affairs Nies** **10 min**
- a. Enrollment Management
 - b. Other?

VII. Discontinuance of Chemical Sciences, Environment Chemistry Emphasis 10 min

Discussion:

- A. Policies and Procedures for Discontinuing Emphasis
- B. Consultation with Faculty and Office of Admissions
- C. Students Catalog Rights
- D. Next steps

VIII. Any Other Business 5 min