

Admissions and Financial Aid Committee (AFAC)**AGENDA****Thursday, October 19, 2023****10:30am – 12:00pm****Zoom Information:**<https://ucmerced.zoom.us/j/89142234927>**Meeting ID:** 891 4223 4927**One tap mobile:** +16699006833,,89142234927# US (San Jose)Documents available in [box](#)[AFAC Duties](#)

- I. Consent Calendar – Chair Eaton – 10:30am – 10:35am**
 - A. The Agenda
 - B. [September 19 Meeting Minutes](#)

- II. Chair’s Report – Chair Eaton – 10:35am – 10:50am**
 - A. September 28 and October 12 DivCo Meetings
 - B. September 29 Shared Governance Retreat
 - C. October 6 BOARS Meeting

- III. Consultation with Director of Admissions Dustin Noji and Senior Associate Dean and Vice Provost of Undergraduate Education James Zimmerman – 10:50am – 11:20am**
 - A. Enrollment Management Working Group and Enrollment Targets
 - B. Proposed revision to A by E Review Process (memo is forthcoming)

- IV. Proposed Amendment to AFAC Bylaws – Chair Eaton – 11:20am – 11:35am**

Given that AFAC has been asked to review master’s degree proposals and undergraduate/graduate hybrid degree programs from a financial aid perspective, Chair Eaton would like to propose an amendment to AFAC’s Bylaws to include in the committee’s membership a student representative appointed by the Graduate Student Association (GSA).

The proposed amendment is shown in tracked changes, [here](#).

A clean version of the proposed amendment is available [here](#).

Requested Action: Voting members vote to endorse the proposed amendment to the AFAC Bylaws to include in its membership a student member appointed by GSA.

This agenda may contain confidential and privileged material for the sole use of AFAC Members.

V. Campus Review Items – All – 11:35am – 11:45am**A. [SNS Proposal for Biology B.A. Degree Program](#)**

The proposal was distributed to the Chairs of Senate Committees, the SSHA Executive Committee, and the SoE Executive Committee. The policy governing the review and approval of Undergraduate Degree Programs is available [here](#).

AFAC, CAPRA, UGC, and SSHA and SoE Executive Committees are lead reviewers.

Requested Action: Identify a lead reviewer. Lead reviewer will send their assessment to AFAC Analyst by November 6, 2023. The proposal and lead reviewer's comments will be discussed at the November 16 AFAC meeting.

Deadline for comments to the Senate Chair: Friday, November 17, 2023.

VI. Any Other Business – 11:45am – 12:00pm**VII. Informational Items** will be regularly uploaded on the “Informational Items” AFAC Box Folder [here](#).