Admissions and Financial Aid Committee (AFAC)

AGENDA Friday, March 22, 2024 1:00pm – 2:30pm

Documents available in box

<u>AFAC Duties</u>

Zoom:

https://ucmerced.zoom.us/j/86406237412

Meeting ID: 864 0623 7412

One tap mobile: +16699006833,,86406237412# US (San Jose)

- I. Consent Calendar Chair Eaton 1:00pm 1:05pm
 - A. The Agenda
 - B. February 16 Meeting Minutes

Requested Action: Approval of the Consent Calendar.

- II. Chair's Report Chair Eaton 1:05pm 1:15pm
 - A. Welcome Interim Vice Chancellor for Enrollment Management Brenda Amenson-Hill
 - B. March 1 BOARS Meeting
 - C. March 11 DivCo Meeting
- III. Consultation with Chief Financial Officer (CFO) Kurt Schnier and Vice Chancellor for Student Affairs (VCSA) Charles Nies Students' Institutional Debts 1:15pm 1:55pm CFO Schnier has generated a report on students' institutional debts, available here. Today, CFO Schnier and VCSA Nies will join the meeting to further discuss students' institutional debts and answer questions from the membership.
- IV. Campus Review Items All 1:55pm 2:25pm
 - A. <u>SNS Ecology, Evolution, and Conservation Biology B.S. Proposal</u>
 The policy governing the review and approval of Undergraduate Degree Programs is available <u>here</u>.

Lead Reviewer: Mike Cleary

Lead reviewer's draft memo is available here.

Requested Action: Members discuss the proposal and lead reviewer's draft memo. If there is consensus, voting members vote to approve the draft memo.

Comments due to the Senate Chair: Friday, March 22, 2024.

B. <u>SSHA Proposal for a Science, Technology, and Ethics B.S. Degree Program</u>
The policy governing the review and approval of Undergraduate Degree Programs is available here.

Lead Reviewer: Sapana Doshi

Lead reviewer's draft memo is available here.

Requested Action: Members discuss the proposal and lead reviewer's draft memo. If there is consensus, voting members vote to approve the draft memo.

Comments due to the Senate Chair: Monday, April 2, 2024.

- VI. Any Other Business 2:25pm 2:30pm
- **VII. Informational Items** will be regularly uploaded on the "Informational Items" AFAC Box Folder here.