

Admissions and Financial Aid Subcommittee

AGENDA

Monday, October 15, 2018

3:00-4:30pm

KL 232

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- I. Chair's Report – Catherine Keske** **15 min**
- A. Welcome Stacey Ascencio, ASUCM Representative
 - B. BOARS Update (10/5)
 - C. [Articulation System Stimulating Inter-institutional Student Transfer](#) (ASSIST)
 - D. [UGC Update](#) (10/11)
- II. Consent Calendar** **5 min**
- A. Approval of the Agenda
 - B. Approval of the [September 17 Meeting Minutes](#)
 - C. [UGC and AFAS Conflict of Interest Policy](#)
- III. Consultation with Dr. Anne Zanzucchi, UCEP Chair and Member of Transfer Task Force** **20 min**
- IV. Consultation with the Office of Admissions** **20 min**
- A. [Transfer Agreement Guarantee](#)
 - a. [Office of Admissions Protocol and Process](#)
Action requested: Review Director Ruiz's memo if available.
 - B. Selection Criteria First Year
 - C. Preliminary Enrollment
- V. Discussion Items:**
- A. [Hispanic Serving Institutions](#) **5 min**
Members continue discussion from the last meeting and explore ways to develop synergies between being an HSI and making admissions decisions, potentially qualifying for HSI resources. Provided as an informational item, is the letter used by the School of Engineering and is used to apply for grants.
 - B. **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
 - C. **Strategic Enrollment Management** **10 min**
Members discuss enrollment management, specifically, enrollment in the BIO and CSE majors.
- VI. Any Other Business** **5 min**