ACADEMIC SENATE – MERCED DIVISION

Admissions and Financial Aid Subcommittee Agenda Monday, April 30, 2018 2:00-3:30pm KL 324

Box: https://ucmerced.box.com/s/0u6tuhjcvc20d03n05tc07css9240tmm

I. Chair's Report – Christopher Viney

10 min

- A. AFAS Leadership AY 18-19
- B. BOARS Updates April 6, 2018 Meeting

II. Consent Calendar

3 min

- A. Approval of the Agenda
- B. Approval of the March 19 Meeting Minutes

III. UGC Updates – Chair Viney

10 min

IV. Consultation with SOE EC Chair and incoming AFAS Chair, Catherine Keske

10 min

A. Student Owned Laptop Requirements

V. Conflict of Interest Statement

5 min

Per the <u>request from the Senate Chair</u>, Senate committees are invited to review their current conflict of interest statements in the context of the newly revised Senate Bylaw 128 and make any necessary changes. Committees that currently do not have conflict of interest statements are asked to draft them before the end of the Spring 2018 semester. Current statements of Senate committees are available <u>here</u>.

Actions:

- ➤ Members discuss request and identify policy components
- ➤ AFAS drafts its Conflict of Interest policy.

VI. Updates from the Office of Admissions – Director Ruiz

37 min

- A. Admission Process for Fall 2018
- B. 2018 Referral Pool
- C. Status of Admission Selection for Fall 2018
- D. Overview of Appeals in Admissions

VII. Other Business

15 min

VIII. Informational Items

- A. BOARS in the News April, 2018
- B. Resolution to Improve Conditions for Undocumented Students at UC Merced