

## **Admissions and Enrollment Management Council**

### **Minutes from 10/18/13 Meeting**

**In Attendance:** Jason Ambrose, Aria Cheo, Kristin Cohen, Matthew Crick, Karen Decker, Shan Feng, and Jane Hutchison

1. It was realized that the Council was not represented at the Council Chair Lunch as we had not formalized a Chair for the Council or any system of organization. It was decided that the Council would ask if a Co-Chair format would be an option. Possible Chairs were discussed.
2. Since the Council had not been represented at the meeting, Kristin shared that the original version of the Scholarship Proposal had been posted for Senate review.
3. The Council decided to propose at the October 22<sup>nd</sup> Senate meeting that our recommendation was to accept the Scholarship Proposal as is with the exception of the academic scholarships. It was recommended that the academic scholarships be held until criteria can be set.
4. The Council discussed one possible way to select programs for the academic scholarships using a competitive plan where programs would write proposals for receiving scholarship money. Although the criteria for the proposals and selection process need to be refined, the Council thought that the criteria for programs of distinction outlined in Section 1 of the Strategic Plan could be used to outline the proposal format. It was suggested that awards would be given to the three top programs for a period of five years. This needs to be discussed further.
5. Our next meeting is on November 14, 2013 at 2:00 in the Curriculum Materials Room of the library.

**The Council adjourned at 11:15.**

Respectfully Submitted by Karen Decker