

**Student Academic and Financial Affairs Committee**  
**Minutes**  
**August 27, 2014**

**Student Academic & Financial Affairs Committee**

Conte, Tom	[14-17]	CoC-CS
Mulford, Charles	[13-16]	Business
Nobles, Greg	[11-17]	Honors Program
Perez, Ruperto M. #		Counseling
Pikowsky, Reta †		Registrar
Polluck, Anne	[14-17]	LMC
Tovey, Craig *	[09-15]	ISyE
Abrams, Jennifer	[14-15]	U Student
Lindsay, Trevor	[14-15]	U Student
Rizvi, Hira	[14-15]	G Student
Turner, Debby #		Executive Board Liaison

\*Committee Chair for 2014-2015

\*\*Vice Chair

† Secretary

#Without Vote

U = Undergraduate

G = Graduate

[xx-yy] service period

9 Voting members/5 required for a quorum.

**There was no quorum for the August 27, 2014 meeting. Therefore, in the approval of the Minutes the Committee members were asked to approve the Minutes and the actions recommended therein. A quorum of the members concurred via email responses.**

**Attending:** Craig Tovey, Reta Pikowsky, Tom Conte, Anne Pollock

1. Dr. Craig Tovey was nominated to Chair the Committee and accepted. Reta Pikowsky was affirmed as the on-going Secretary for the Committee.
2. The meeting schedule was discussed and it was decided that the Committee would be better served to settle on a meeting time that seems to serve most members. The Committee will therefore meet the first Wednesday of each month at 4:00 PM. The meeting place will be assumed to be the ISyE conference room, but the agenda to be sent out in advance will make that clear for each meeting.

The upcoming meeting dates are:

Wednesday, September 3, 2014, 4:00 PM

Wednesday, October 1, 2014, 4:00 PM

Wednesday, November 5, 2014, 4:00 PM

Wednesday, December 3, 2014, 4:00 PM

**Note: The dates for Spring term will be reconfirmed in December.**

Wednesday, January 7, 2014, 4:00 PM

Wednesday, February 4, 2014, 4:00 PM

Wednesday, March 4, 2014, 4:00 PM

Wednesday, April 1, 2014, 4:00 PM

Wednesday, May 6, 2014, 4:00 PM

3. The Men's Golf travel schedule was discussed. Those in attendance agreed that the best course of action at this point is to approve the schedule as it was submitted, although it involves more than 10 days. The decision needs to be made so that travel arrangements and commitments to tournaments can be completed.

The next meeting will be next Wednesday, September 3 at 4:00. Dr. Tovey will reach out to Dr. Desroches to determine if the Golf Coach could attend this meeting to discuss the future of the travel schedule. If not next week, then the following week. Now that the meeting schedule is set, the highest priority will be to schedule the meeting with the Golf Coach.

4. Committee members discussed some discussion items or action items for the Committee this year. Others will arise, but these were the initial thoughts on future agenda items.
  - a. Meeting with Dr. Paul Kohn to discuss the profile of the 2014-2015 incoming class.
  - b. Meeting with Marie Mons, Director of Scholarships and Financial Aid, to learn about current status of aid on campus, challenges, upcoming changes, if any, etc.
  - c. Meeting with Dr. Susan Cozzens, or someone from Graduate Affairs, to discuss the make-up of the incoming class of graduate students, goals for next year, etc.
  - d. Role of the Committee in overseeing awards on campus. Committee members felt this could be handled by the Schools having the authority with any issues or questions brought to SAFAC as needed.
  - e. Title IX concerns might be discussed to determine if there are any implications related to the scope of this Committee.

Adjourned,

Dr. Craig Tovey, ISyE