TO:  PRESIDENT ALBERT W. BROWN
FROM:  THE FACULTY SENATE
MEETING ON JUN 6, 1969

DATE

I. Formal Resolution (Act of Determination)  
II. Recommendation (Urging the fitness of)  
III. Other (Notice, Request, Report, etc.)

RE:  Committee on Grant in Aid
      and Non-Monetary Awards.

(Document attached)

TO:  THE FACULTY SENATE
FROM:  PRESIDENT ALBERT W. BROWN

DATE:  JUN 6, 1969

DECISION AND ACTION TAKEN ON FORMAL RESOLUTION

a. Accepted. Effective Date 1/1/69
b. Deferred for discussion with the Faculty Senate on
   (date)
c. Unacceptable for the reasons contained in the attached explanation

II. III.
   a. Received and acknowledged
   b. Comment: "I am forwarding this resolution to the Faculty. In addition, I would like to
      state that all action will be deferred to a meeting at a future Faculty Senate.

DISTRIBUTION: Vice-Presidents:
   Others as identified:

Distribution Date:  

Signed  (President of the College)

Date Received by the Senate:  

RESOLUTION

#1 1968-1969
January 6, 1969

Committee on Grant-in-Aid and Non-Monetary Awards

The Committee on Student Policies respectfully submits the following recommendations for the Faculty Senate's consideration.

1. The college establish a Committee on Grant-in-Aid and non-monetary awards for students who have demonstrated high ability and achievement.
2. The Faculty Students Association establish a general Grant-in-Aid Account.
3. The college establish policy for the acceptance of gifts to the Grant-in-Aid Fund.

The following statements are specific recommendations:

1. Establishment of a Committee on Grant-in-Aid—purpose to recommend Grant-in-Aid policy and to determine and/or approve all Grant-in-Aid recipients.

A. Appointment of membership
   1. Appointment by position
      a. Director of Alumni Affairs
      b. Director of Financial Aid
      c. Director of Admissions
   2. Appointment by the Executive Committee of the Faculty Senate of four faculty members to serve for a period of not less than 2 years. 2 members to be appointed in alternate years.

B. Committee on Grant-in-Aid to be the only agency of the College with the authority to offer a student a grant-in-aid commitment.

II. The President of the college to be the institutional representative authorized to accept gifts and donations on behalf of the college.

III. Appointment of the Director of Financial Aid as the permanent chairman of the Committee on Grant-in-Aid.

IV. Conditions of acceptance of gifts and donations.

Donations may be accepted on behalf of the college under the following conditions:

A. Gifts and donations may not be restricted as to race, creed, color, or national origin.

B. Donations may be accepted for the general Grant-in-Aid account on a restricted basis. However, the donor may only offer funds to a restricted category, but not to an individual.

C. Donations may be accepted on a non-restricted basis. A non-restricted gift will be used as determined by the Committee on Grant-in-Aid.
D. All Grant-in-Aid donations will be accepted on the basis that the Committee on Grant-in-Aid will award grants to students using the following criteria:

1. Acceptance or enrollment in the college.
2. A special talent and/or special achievement.
3. Need as assessed by the Director of Financial Aid.

(Definition of Assessment of Need for Grant-in-Aid Recipients -- Need assessment will consist of using the College Scholarship Service Need Analysis Format plus need assessment elements as substantiated by the Director of Financial Aid, and approved by the Committee on Grant-in-Aid.)

E. Selection of recipients for restricted category Grant-in-Aid will involve the appropriate academic department or division. For example, the Chairman of the Grant-in-Aid Committee will inform the Chairman of the Education Division of the amount of the fund for Education candidates. In turn the Chairman of Education, in consultation with appropriate departments, will submit to the chairman of the Grant-in-Aid Committee a list of students to be considered for Grant-in-Aid awards.

F. Compliance is entrusted to the Director, which requires it be monitored in the future.