Resolution # 20
1977-1978

TO:            PRESIDENT ALBERT W. BROWN

FROM:          THE FACULTY SENATE

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

SUBJECT:  Grant-in-Aid and Non-Monetary Awards (1/6/69)

The proposal to rescind the policy on Grant-in-Aid and Non-Monetary Awards was approved with two abstentions.

Signed:  Date Sent 4/11/78
         (for the Senate)  Harold Weinstein, President, Faculty Senate

TO:          THE FACULTY SENATE

FROM:        PRESIDENT ALBERT W. BROWN

RE:             I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION
       a. Accepted. Effective Date: May 4, 1978
       b. Deferred for discussion with the Faculty Senate on
       c. Unacceptable for the reasons contained in the attached explanation

II., III.  a. Received and acknowledged
       b. Comment:

DISTRIBUTION:  Vice Presidents: Nelson
                Others as identified: Hodges, Fedin, Watts

Distribution Date:  

Signed:  (President of the College)  

Date Received by the Senate: MAY 10, 1978

Meeting on April 3, 1978  (Date)
Grant-in-Aid and Non-Venetary Awards, January 6, 1969

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

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 faculty. 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. The above is to conform to trustee regulations which may exist or be enacted in the future.
Faculty Senate Office
319 Administration Bldg.

Proposal to Rescind the following policy:

Grant-in-Aid and Non-Monetary Awards, January 6, 1959

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 Student 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

         - Director of Alumni Affairs
         - Director of Financial Aid
         - 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. Two 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.

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

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

   E. Conditions of acceptance of gifts and donations.

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

      -over-