COMMITTEE ON ADMISSIONS AND FINANCIAL AID

David Smith, Physics, *Chair*George Bulman, *Economics*Matthew Clapham, *Earth and Planetary Sciences*Pascale Garaud, *Applied Mathematics (W,S)*Laura Giuliano, *Economics*Marcella Gomez, *Applied Mathematics*Jennifer Taylor, *Film and Digital Media*

Xx, NSTF Representative Eva Chen, Undergraduate Representative Rachael Patterson, Undergraduate Representative Xx, Undergraduate Representative

Senate Analyst: Chad M. Silva

AGENDA

Date – 9:00 a.m. to 11:00 a.m. Kerr Hall – Room 61

A.	Chair Items	Time 9:00
В.	Charter Online Degree Program	9:15
C.	Subcommittee assignments	9:45
D.	Second Baccalaureate - Admissions Requirements/Process	10:00
Е.	Discussion: Policy Relating to preliminary review, pre-cancellation	10:30

ENCLOSURES

Committee Business

- Committee on Admissions & Financial Aid Charge
- CAFAconfidentialityStatement_21-22doc
- Guest_Guidelines_9-22-2021
- ConsultationProcedures 21-22
- StudentRepOrientation_Guidelines

Online Degree

- Systemwide Review_Online-Degree-Task-Force-Report_9-8-2020
- VPAA_to_CEP_re_Online Degree Programs-10-20-2020
- CAFA _ Re_Online Degree Task Force report_12-2-2020
- VPAA_to_Senate_re_Charter for Online Programs_03-04-2021
- Charter for Online Programs Initiative
- CAFA_RE_Charter for Online Programs Initiative_5-4-2021_Final
- VPAA_to_Senate_re_Online Programs Initiative Report_8-10-2021
- 8.Online Programs Initiative Report Executive Summary
- 8a. OPI_ Finances FINAL
- 8b. OPI_ Marketing FINAL
- 8c. OPI_ Mechanics and Practicum FINAL
- 8d. OPI_ Pedagogy, Program Development, and Policy FINAL
- 8e. OPI_ Student Experience FINAL