I. DATE: April 10, 1979

TO: Professor Henry Ferrell, Chairman of the Faculty
FROM: Robert L. Dough, Chair
II. Membership of the Committee
Ex-officio: Chancellor Brewer
Dr. Holt, Vice Chancellor for Administration and Planning
Henry Ferrell, Chairman of the Faculty

Dean of Student Affairs - James Tucker

Finforth and Woodrow Wilson Representative - John Ebbs
President of the League of Scholars - Linda Barber
Phillip C. Cheng, Business
1979

Robert L. Dough, Science Education (Chair from December 5) 1979
Ramesh C. Ajmera, Physics 1980
John B. Davis, Mathematics (Deceased) 1980
Vincent Mikkelsen, Education (Replaced Davis) 1980
James S. McDaniel, Biology, Chair (Deceased) 1980
Carolyn K. Bolt, Foreign Languages (Replaced McDaniel) 1980
Robert L. Hause, Music, Secretary 1981
Student: Ronnie Rose
III. Committee Meeting Dates (members absent)

September 5, 1978 (Barber, Rose, Davis)
September 12, 1978 (Barber, Rose, McDaniel)
October 3, 1978
November 7, 1978 (Boudreaux, Barber, Rose, Davis)
November 21, 1978 (Boudreaux, Rose, Davis, Cheng)
December 5, 1978 (Barber, Rose, Davis)
January 16, 1979 (Barber, Rose, Ajmera)
February 6, 1979 (Tuckex, Boudreaux, Rose, Mikkelsen)
March 13, 1979 (Rose, Bolt)
April 3, 1979 (Barber, Rose, Boudreaux)
IV. Dates of Reports to Faculty Senate

December 12, 1978
V. Specific Instructions by Faculty Senate

None
VI. Committee Organization, Subcommittees, Research Activities, etc.

The Committee consists of six faculty members and one student member plus ex-officio: Danforth and Woodrow Wilson Representative, Dean of Student $\overline{\text { Affairs, Financial Aid Officer, the President of the League of Scholars }}$ and that person's designated alternate (the Vice President of the League of Scholars).
VII. Committee Actions
A. Eleven scholarships were approved as requested by departments and other units. Two hundred and eighty athletic grants-in-aid were approved (see Appendix 1).
B. Invited selected National Merit Semifinalists to an ECU weekend. Nine students attended.
C. A letter was sent: to 1481 Merit Scholar semifinalists encouraging them to consider ECU for their education.
D. Submitted a resolution to the Faculty Senate requiring units to inform the Committee of all scholarships awarded. (See Appendix 2)
E. Upon the deaths of James McDaniel and John Davis, the Committee offered unanimous resolutions of appreciation for the services of these members and composed and sent letters of condolence to the deceased members' wives the letters were made a part of the Committee minutes.
F. Adopted a procedure to be used by units in reporting scholarships.
G. Discussed the status of the League of Scholars.
H. Met with Chancellor Brewer to discuss the future role of the Committee
I. Adopted a motion that the Chair of the Committee discuss with Vice Chancellor Howell the concern of the Committee regarding the loss of money for the string scholarships.
VIII. Citation of Resolution Numbers of Senate Resolutions

78-46 (See Faculty Senate Minutes for December 12, 1978)
IX. Proposals and/or Business to be Carried Over to Next Year
A. Concerning policy for the awarding of scholarships, etc., the Committee should survey the departments and other units.
B. Concerning policy for the awarding of scholarships, etc., the Committee should devise and implement criteria.
C. At the beginning of the academic year, the Committee should evaluate the charge of the Committee.
X. Evaluation of the Committee
A. Structure

The Committee in evaluating its structures, duties, functioning, and personnel, considered itself a sound body serving a need of the campus community.
B. Duties

1. To adopt policies and procedures by which the various financial aid programs are administered.
2. Contact the East Carolina University sponsored National Merit scholars
3. To hear grievances pertaining to financial aid and to arrive at a conclusion.
4. To review and approve Athletic Grants-in-Aid and other applications submitted to the Committee by the Financial Aid office.
C. Functions

The Committee is capable of functioning during the summer as well as during the academic year.
D. Personnel

Members of the Committee are conscientious and attendance is very good at meetings.
XI. Suggestions for improving the effectiveness of the Committee

None


## APPENDIX

Appendix 1. Scholarships and Grants-In-Aid Awarded

1. Ruth F. Moore Scholarship to Darryl McCoy (\$1000)
2. Athletic Resource Scholarships
3. DeSimone Scholarship to Sally Birch (\$150)
4. Greenville Jaycees Scholarship to Betty Jenkins (\$300)
5. Todd Scholarships to Stephen R. Warren and Hal C. Sharp ( $\$ 392$ each)
6. Power's Scholarship Criteria
7. Ruby Harden and Turner C. Leggett Scholarship to Jean Harman ( $\$ 450$ )
8. Lawrence F. Brewster Fellowship to Karen C. Carroll ( $\$ 1,000$ )
9. Richard C. Todd Scholarships to Edward J. Tyer ( $\$ 500$ ) and Joyce E. Dunn ( $\$ 200$ )
10. Josephine and Catherine Hirsch Memorial Award to Bradford J. Lingg (\$100)
11. Biology Department Scholarships to Deborah M. Landy (\$150), Linda P.

Hemingway (\$150), and James C. Harvell, Jr., (\$200)
12. Athletic Grants-in-Aid, A78-1 through A78-229.
13. Athletic Grants-in-Aid, A78-230 through A78-255.
14. Athletic Grants-in-Aid A79-1 through A79-25.

Summary of Athletic Grants


Appendix 2. Resolution Presented to the Faculty Senate

WHEREAS, The East Carolina University Scholarships, Fellowships, and Financial Aid Committee is charged with recommending policies in the granting of scholarships; and,

WHEREAS, The federal funding for the financial aid programs administered by the University will depend upon accurately reporting all scholarships awarded by the University; and,

WHEREAS, Schools and departments within the University have, in the past, awarded scholarships without notifying the Committee of the method of the selection of recipients, the names of recipients or the amount of the awards.

THEREFORE, BE IT RESOLVED, That schools and departments within the University identify the scholarships, report their procedures for selecting scholarship recipients, the names of the recipients and the amounts of the awards to the Committee.

BE IT FURTHER RESOLVED, That requests from various departments and schools to the Committee to award scholarships follow the procedures recommended by the Committee.

NOTE: The Faculty Senate at its meeting on December 12, 1978, deleted the last paragraph and passed the resolution.

## ANNUAL REPORT OF THE STUDENT SCHOLARSHIPS, FELLOWSHIPS, AND FINANCIAL AID COMMITTEE

I. DATE: April 10, 1979

TO: Professor Henry Ferrell, Chairman of the Faculty
FROM: Robert L. Dough, Chair
II. Membership of the Committee
Ex-officio: Chancellor Brewer
Dr. Holt, Vice Chancellor for Administration and Planning
Henry Ferrell, Chairman of the Faculty

Dean of Student Affairs - James Tucker

Danforth and Woodrow Wilson Representative - John Ebbs

Financial Aid Officer - Robert Boudreaux

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December 12, 1978
V. Specific Instructions by Faculty Senate

None
VI. Committee Organization, Subcommittees, Research Activities, etc.

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XI. Suggestions for improving the effectiveness of the Committee

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Signed: Chairperson


Secretary


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