UNIVERSITY OF MICHIGAN-FLINT

AAAC
Academic Affairs Advisory Committee

Thursday, February 13, 2019
4:00 p.m. – Shiawasee Room

~ Minutes ~

Present: Sue Alcock, Liz Cunningham, Marilyn Filter, Kui-Bin Im, Nick Kingsley, Vickie Larsen, Jie Song, Rie Suzuki, Mohammed Badar, Queen Odira

Absent: Jennifer Alvey, Russell Li, Jeanette Stein, Eucharia Ganda

Guests: Kristi Hottenstein, Noor Zaghmout

Vickie Larsen called the meeting to order at 9:00 a.m.

Minutes from January 17, 2019 ▶ Minutes for January 17 were approved with minor edits.

Merit Scholarship Criteria ▶ Kristi Hottenstein and Noor Zaghmout gave a presentation on the Merit Scholarship Criteria. Kristi gave a brief background about Merit Scholarships. Noor gave a presentation to the council regarding the criteria for the scholarships and the different levels that are available. She also gave the council past and current numbers of scholars. There is a huge population of students that have the potential to succeed and we are not offering scholarships. Enrollment Management would like to concentrate on students grade point average rather than their SAT or ACT scores. Discussion ensued.

Review Calendar Development Criteria ▶ The committee reviewed the calendar development criteria and discussed certain steps in the criteria. Vickie will draft a letter to the Registrar expressing the committee’s support and will list the few suggestions that were raised.

Faculty Council Report ▶ Nick has nothing to report because Faculty Council has not met due to late openings and campus closings.

Provost Report ▶ The Provost shared with the Council that she will be staying at UM-Flint longer than originally appointed with a TBD end date. With that said, Academic Affairs needs to be a bigger driver on campus and shared her vision for the future.

Meeting adjourned at 5:33 p.m.