SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

October 15, 2018 ~ 10:30 am – 12:00 pm
Maggie Benston Centre ~ Room 3107

MINUTES

Attendees: S. Spector (Chair), M. Bhakthan (secretary), C. Percival
Absent: G. Agnes, H. Batish (student), R. Dawson, A. Khan (student), P. Nepomnaschy, M. Parent
Regrets: R. Khan Hemani, P. Tupper

1. Approval of the Agenda

This agenda was deferred until next meeting.

2. Approval of the Minutes of September 17, 2018

These draft minutes were deferred until next meeting.

3. Chair's Report

No Chair report at this time

a. Annual Report

(i) Memorandum
(ii) Table
(iii) Appendix 1

The three members in attendance, discussed the annual report. There was a request made for future annual reports to include an additional table with separate aggregate totals for university funded scholarships, awards, and bursaries and private scholarships, awards, and bursaries, and to provide information over a three year cycle, similar to what the Graduate Studies office has provided for their reports. M. Bhakthan indicated that he would look into making some adjustments to the report for next year.

There was a question posed regarding the new admission model for next year and whether SPCSAB would need to discuss this at a future meeting. M. Bhakthan indicated that its impact was specific only to entrance scholarships, awards, and bursaries but once details are finalized as to the process of adjudication and when there was some better understanding of the model, he would bring it forward to SPCSAB for information.

Discussions continued with review and edits to the memorandum, table documenting the policy changes made within the last fiscal year and Appendix 1 of the annual report. S. Spector indicated he would be in touch with the Dean of Graduate Studies about timelines and ensuring that the Graduate Studies portion of the report is completed before it is sent to Senate.
\textbf{b. Disbursement Summary of Funding for Fiscal Year 2017/2018 (For Information Only)}

As this was more for information for this year’s report, some general discussion transpired. M. Bhakthan also provided the attending committee members some preliminary view to entrance scholarship, open scholarship, and work-study data using reports built in the Tableau reporting database system.

\textbf{5. Other Business}

No other business

Minutes prepared by R Balletta
Meeting adjourned 11:32 am