

Federal Student Aid Handbook:

Reference for Administration of Title IV Federal Financial Aid

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Federal Student Aid Handbook

- Application and Verification Guide
- Volume 1: Student Eligibility
- Volume 2: School Eligibility and Operations
- Volume 3: Calculating Awards & Packaging
- Volume 4: Processing Aid and Managing FSA Funds
- Volume 5: Withdrawals and the Return of Title IV Funds
- Volume 6: The Campus-Based Programs
- Appendices to the 2017-18 FSA Handbook



Application and Verification Guide

- Chapter 1 The Application Process: FAFSA to ISIR, 6 Pages
- Chapter 2 Filling Out the FAFSA, 26 Pages
- Chapter 3 Expected Family Contribution (EFC), 40 Pages
- Chapter 4 Verifications, Updates, and Corrections, 32 Pages
- Chapter 5 Special Cases, 8 Pages



Student Eligibility

- Chapter 1 School-Determined Requirements, 22 Pages
- Chapter 2 U.S. Citizenship & Eligible Noncitizens, 32 Pages
- Chapter 3 NSLDS Financial Aid History, 14 Pages
- Chapter 4 Social Security Number, 6 Pages
- Chapter 5 Selective Service, 6 Pages
- Chapter 6 Eligibility for Specific FSA Programs, 14 Pages



School Eligibility and Operations

- Chapter 1 Institutional Eligibility, 16 Pages
- <u>Chapter 2 Program Eligibility, Written Arrangements, & Distance</u>
 <u>Education, 26 Pages</u>
- Chapter 3 FSA Administrative & Related Requirements, 30 Pages
- Chapter 4 Audits, Standards, Limitations, & Cohort Default Rates, 42
 Pages
- Chapter 5 Updating Application Information, 22 Pages
- Chapter 6 Consumer Information and School Reporting, 46 Pages
- Chapter 7 Record Keeping, Privacy, & Electronic Processes, 20 Pages
- Chapter 8 Program Reviews, Sanctions, & Closeout, 12 Pages



Calculating Awards & Packaging

- Chapter 1 Academic Calendar, Payment Periods, & Disbursements, 30
 Pages
- Chapter 2 Cost of Attendance (Budget), 10 Pages
- Chapter 3 Calculating Pell and Iraq & Afghanistan Service Grant Awards,
 38 Pages
- Chapter 4 Calculating TEACH Grants, 6 Pages
- Chapter 5 Direct Loan Periods and Amounts, 46 Pages
- Chapter 6 Awarding Campus-Based Aid, 8 Pages
- Chapter 7 Packaging Aid, 17 Pages



Processing and Managing FSA Awards

- Chapter 1 Requesting and Managing FSA Funds, 18 Pages
- Chapter 2 Disbursing FSA Funds, 44 Pages
- Chapter 3 Overawards and Overpayments, 24 Pages
- Chapter 4 Returning FSA Funds, 10 Pages
- Chapter 5 Reconciliation in the Pell Grant and Campus-Based Programs,
 14 Pages
- Chapter 6 Reconciliation in the Direct Loan Program, 26 Pages
- Appendix A Accounting Systems, 44 Pages
- Appendix B A School's Financial Management Systems, 28 Pages



Withdrawals and the Return of Title IV Funds

- Chapter 1 Withdrawals and the Return of Title IV Funds, 38 Pages
- Chapter 2 The Steps in a Return of Title IV Aid Calculation, 84 Pages
- Chapter 3 Case Studies in Withdrawal and Return of Title IV Funds, 78
 Pages
- Appendix Forms Associated With a Return of Title IV Aid Calculation, 8
 Pages



The Campus-Based Programs

- Chapter 1 Campus-Based Programs Common Elements, 36 Pages
- Chapter 2 The Federal Work-Study Program, 50 Pages
- Chapter 3 Participating in and Making Loans in the Perkins Loan Program,
 36 Pages
- Chapter 4 Perkins Repayment Plans, Forbearance, Deferment, Discharge, and Cancellation, 44 Pages
- Chapter 5 Perkins Loan Billing, Collections, and Default, 36 Pages



Appendices to the 2017-2018 FSA Handbook

- Appendix A Federal Student Aid Glossary and Acronyms, 80 Pages
- Appendix B Technical Resources and Assistance, 12 Pages
- Appendix C Actions a School Should Take When a Current Student Dies, 6
 Pages
- Appendix D The FSA Assessments, 4 Pages
- Appendix E Miscellaneous Business Office Functions, 4 Pages
- Appendix F Institutional Reporting and Disclosure Requirements, 24
 Pages
- Appendix G HEA Table of Contents, 14 Pages



Monitoring & Frequency:

- Annual A-133 Audit: Each Year
- Federal Compliance Report to HLC: Every 10 years
- HLC Annual Institutional Data Update : Each Year
- Recertification of Program Participation Agreement : Every 6 years
- Cohort Default Rate: Each Year
- Federal Year-End Reconciliation and Close-out : Each Year
- Student Loan Clearinghouse Enrollment Report
 : Monthly
- Annual IPEDS Reporting : Each Year
- Annual Campus Security Report : Each Year
- Equity in Athletics Disclosure Act Report : Each Year
- Fiscal Operations Report & Application to Participate (FISAP): Each Year
- Substantive Change Requests : As Needed

- Electronic Data Exchange : Continuously
- Gainful Employment Reporting : Each Year
- Institutional Policy & Procedure Manual : Yearly Revision
- Quality Assurance of Processing : Continuously
- Periodic Self-Assessment : Every Few Years
- Federal Student Aid Conference : Each Year
- NASFAA Listserv : Daily
- Federal Student Aid Handbook : As Needed
- Information for Financial Aid Professionals : As Needed
- Federal Code of Regulations : As Needed