

## Student Affairs Committee Meeting

January 16, 2015

## MINUTES

*Facilitator:* Tim Long

*Attendees:* **No Quorum**, Chris Booth, Ashley Brown, Chris Harper, Jennifer Kennedy, Jeremy McAleer, Terri Moran, Brian Train, Laura Rudolph

*Absent:* Sherri Adams, Glenn Anderson, Shelvy Campbell, Jinsong Hao, Angel Kimble, Hasan Koc, Leesa Prunty, Nicole Winston, Priscilla Adjei-Baffour, Catherine Higgins, Minh Tran, Jessica Wright

*Guest(s):* None

*Note Taker:* Cindy Obregon

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### I. Approval of Minutes

There weren't enough members present to vote on the minutes.

### II. Report from Director of Progressions

- A. We have some students on academic probation at this time.
- B. We have students retaking the OSCE's. To progress they must pass them by the summer of the current academic year.
- C. Preview Day has 53 committed attendees so far. We have a variety of University's represented in this group and a couple of Pre-Health Advisor's as well as some High School students.

### III. Report from Subcommittees

- A. Student Awards -
  - i. We do not have a quorum to be able to vote on the Walgreens candidates for this meeting. This will be addressed in the next meeting.
  - ii. Diversity Scholarship draft was forwarded to Dr. Hao.
- B. Student Progressions –
  - i. Second chance request form will be created for future record keeping to track of the number of attempts.

### IV. Old Business

- A. Upcoming interview dates are posted on the Agenda.
- B. Remediation of P3 students will be discussed in the Assessment Committee and Dr. Broedel-Zaugg is involved in that.
- C. Recognition ceremony for P4 students is being discussed by the Ad Hoc committee. We'll get an update from them on the next SAC committee.

### V. New Business

- A. We are going to table our Committee charges until the semester ends and student interviews are completed.

## **VI. Adjourn**

Meeting adjourned at 1:57 p.m.