

Student Affairs Committee Meeting

MINUTES

March 20, 2015

Facilitator: Tim Long

Attendees: Ashley Brown, Chris Harper, Jinsong Hao, Jennifer Kennedy, Hasan Koc, Jeremy McAleer, Leesa Prunty, Nicole Winston

Absent: Sherri Adams, Chris Booth, Glenn Anderson, Shelvy Campbell, Angel Kimble, Terri Moran, Laura Rudolph, Brian Train, Priscilla Adjei-Baffour, Catherine Higgins, Minh Tran, Jessica Wright

Guest(s): None

Note Taker: Cindy Obregon

I. Approval of Minutes

The minutes from the last meeting were not available at this time.

II. Report from Director of Progressions

- A. We currently have 73 offers accepted at this time, with 15 offers still out.
- B. A candidate was selected for the Stephen J. Kopp Academic Excellence award.
- C. Two additional interview dates have been set. The next one is Monday, April 6th and the last one on Monday, April 13th.
- D. Grade watch will be sent out next Monday for those students at 75 or below for the semester.
- E. Advising will be coming soon as well.

III. Report from Subcommittees

- A. Student Awards –
 - i. Walgreens scholarship had two viable candidates. There was a vote to recommend these two candidates be awarded this scholarship. The vote was unanimous for these recommended candidates. This will be passed on to the Dean for approval.
 - ii. Diversity Scholarship – The subcommittee made all the revisions to the definition of diversity that were recommended by the committee from review of the first draft last December. The 2nd draft is being presented today for final review and possible vote. The committee had discussion on further changes they wanted and a vote was put forth for approval with current changes. The vote was unanimous for approval of the current draft with today's changes.
 - iii. An award ceremony is being scheduled sometime soon so students applying for these scholarships will know they have this money available for the coming year.
 - iv. Dr. Hao has created a spreadsheet to document the grades for the scholarship essays. She is sending this out to the subcommittee members. She has also sent another form to Mrs. Kennedy to collect the pertinent data needed for final decisions. She asks that all paperwork be returned to her by April 3rd to prepare the recommendations for a vote on the April 17th committee meeting.

B. Student Progressions – (Deferred)

IV. Old Business

- A. Update on P4 recognition ceremony –
 - i. The Ad Hoc committee has met a couple of times now. We initially had April 24th as the saved date, but the Dean will not be in town, Dr. Stanton would be out and there is an IPE scheduled for that afternoon. We are looking possibly at May 1st now. There is a faculty meeting scheduled that day, but Ms. Moran is going to clear the possibility of rescheduling the faculty meeting. We would like to combine the scholarship awards for the P1s and P2s followed by the awards and pinning for the P3s in the same day. So for now the date has not been confirmed yet.

V. New Business

- A. Discussion of the Remediation Policy and Course Grade –
 - i. This policy is being reviewed now to have in place before this summer. We have some students that will need remediation at that time. The committee discussed some of the wording in the current policy. A vote was made to “Strike paragraph 3” and approve with this change. The vote was unanimous to accept with this change. This will be presented at the next faculty meeting for approval with the change.
- B. Develop/Update the SOP policy and procedure regarding student admission (charge)
 - i. The committee discussed the current policy. It was decided there should be some more research on how things in our current process should be changed.
- C. Investigate and report upon the merits of using a Multiple Mini-Interview (charge)
 - i. This charge will be tabled till the summer.
- D. Online scholarship application form (charge)
 - i. Dr. Long asked the committee to think of ideas to be presented at the next meeting.

VI. Adjourn

Meeting adjourned at 2:47 p.m.