

Student Affairs Committee Meeting

May 15, 2015

MINUTES

Facilitator: Tim Long

Attendees: Chris Booth, Jinsong Hao, Jennifer Kennedy, Jeremy McAleer, Terri Moran, Lisa Prunty, Laura Rudolph, Nicole Winston

Absent: Sherri Adams, Glenn Anderson, Ashley Brown, Shelvy Campbell, Chris Harper, Hasan Koc, Catherine Higgins, Brian Train, Priscilla Adjei-Baffour, Catherine Higgins, Minh Tran, Jessica Wright

Guest(s): None

Note Taker: Tami Escue

I. Approval of Minutes

The minutes from April were approved with no changes to be made to drafts.

II. Report from Director of Progressions

- A. We have 88 offers accepted at this time with 1 offer out and due today. Want to have 95 accepts.
- B. Two candidates interviewed today. Vetting for 42 this Tuesday.
- C. Total of 155 candidates interviewed.
- D. 15 declined offer, 4 withdrew after deposit paid.
- E. Candidates selected for Stephen J. Kopp Academic Excellence award & Diversity Scholarship have met the requirements and are committed to Marshall.
- F. Don Purdue scholarship still needs to be awarded this summer.

III. Report from Subcommittees

- A. **Student Awards** (deferred)
- B. **Student Progressions** –
 - i. Mrs. Kennedy gave a report of specific students who had failed and if they were in remediation or given academic probations.
 - ii. One student received a 3rd academic probation and was dismissed from University.
 - iii. A quorum vote to progress all P1 to P3 students who had successfully passed their coursework and OSCE was unanimous. A second quorum vote to progress students on revised educational plans who had successfully passed their coursework was unanimous.

IV. Old Business

- A. Discussion of Remediation Policy and Course Grade – No further discussion based on faculty meeting discussion of University Policy of same.

- B. Develop/update the SOP policy and procedure regarding student admission (charge) – Further discussion needed as to who should participate in vetting sessions.
- C. Investigate and report upon the merits of using a Multiple Mini-Interview (charge) – Mike Rudolph is forming an ad-hoc committee to determine if the data we are collecting relates to our students performance.
- D. Online scholarship application form (charge) -

New Business

- A. Professionalism evaluation form policy - Committee made revisions to policy including deadlines and inclusion of policy to commend professionalism. Revisions of policy to be sent to members for email vote.
- B. Town hall meeting report discussion – Ms. Moran presented current policy. Policy to be reviewed June meeting. Discussed if P4 town halls on 4/9th week classes should be included and if P4 students and their class president should be available to attend while on APPEs.

V. Adjourn

Meeting adjourned at 3:55 pm