

Student Affairs Committee Meeting

June 19, 2015

MINUTES

Facilitator: Tim Long

Attendees: Glenn Anderson, Ashley Brown, Jinsong Hao, Hason Koc, Jennifer Kennedy, Terri Moran, Laura Rudolph,

Absent: Sherri Adams, Chris Booth, Shelvy Campbell, Chris Harper, Jeremy McAleer, Lisa Prunty, Brian Train, Nicole Winston, Priscilla Adjei-Baffour, Catherine Higgins, Minh Tran, Jessica Wright

Guest(s): Mike Rudolph

Note Taker: Laura via Tami Escue's digital recorder

I. Approval of Minutes

There were not enough committee members present to vote on the minutes from May.

II. Report from Director of Progressions

A. We have 92 offers accepted and 2 offers out, 18 still in hold pool.

III. Report from Subcommittees

- A. **Student Awards** – nothing to report
- B. **Student Progressions** – nothing to report

IV. Old Business

- A. Remediation Policy and Course Grade – Revision approved by faculty, will be posted on website soon. Last paragraph removed, starting fall quarter if a student gets below a C they will retake course and previous course grade will remain on their transcript and be configured in overall GPA.
- B. Develop/update the SOP policy and procedure regarding student admission (charge) – Initial Review policy and candidate review policy. Discussion to assure vetting sessions are consistent. Questions discussed should there be specific training, specific committee only, add a subcommittee, specific cut off limits, time limit caps, not allow July PCAT, reevaluate assessments, Any changes will take effect next application cycle.
- C. Investigate and report upon the merits of using a Multiple Mini-Interview (charge) – Questions, do we have enough rooms or faculty to do this?
- D. Online scholarship application form (charge) – will look into this further this fall as our students return and are made aware of scholarships.

V. New Business

- A. Town hall policy presented in May by Terri Moran – No changes, does not require vote of faculty for approval as it is a departmental policy.
- B. Proposed revisions to the PEF form and professional misconduct policy - Committee made revisions to policy including deadlines and inclusion of policy for commending professionalism. Revisions of policy to be sent to members for email vote.
- C. Student Hearing Subcommittee procedure – Discussion of necessary revisions. Revisions will be made and sent for vote.

Adjourned.