

Student Affairs Committee Meeting

August 11, 2015

MINUTES

Facilitator: Tim Long

Attendees: Glenn Anderson, Chris Booth, Ashley Brown, Shelvy Campbell, Chris Harper, Jinsong Hao, Jennifer Kennedy, Hason Koc, Jeremy McAleer, Terri Moran, Laura Rudolph, Brian Train, Nicole Winston

Absent: Sherri Adams, Lisa Prunty, Priscilla Adjei-Baffour, Catherine Higgins, Minh Tran, Jessica Wright

Guest(s): Mike Rudolph

Note Taker: Tami Escue

I. Approval of Minutes

The minutes from May and June were approved with no changes to be made to drafts.

II. Report from Director of Progressions

- A. We have 85 offers accepted; 3 of those recently received D in Organic II; 8 Marshall University students taking Organic II final August 14; 18 still in hold pool.

III. Report from Subcommittees

- A. Student Awards – Discussed reassigning of a named scholarship and rules for that, as well as (2) P1 scholarships decisions with alternate recommendations.

Went into Executive Session

Executive Session ended

- A. A quorum vote to progress 4 P1 students who had successfully passed their remediation this summer.
- B. A second quorum vote to approve recommendations for 2 P1 scholarships was unanimous.

IV. Old Business

- A. Diversity Definition (charge completed)
- B. Investigate and report upon the merits of using a Multiple Mini-Interview (charge completed)
- C. Remediation Policy and Course Grade (charge completed)
- D. Online scholarship application form (charge) – moved to fall
- E. Proposed revisions to the PEF form - Committee made minor wording revisions to form and motion was passed for approval. Will be placed on website for use this year.
- F. Develop/update the SOP policy and procedure regarding student admission (charge) – Committee made revisions to current Admissions Process Policies and Procedures document. Committee also created an Admissions Subcommittee:

Policies and Procedures document. Both documents were voted upon and approved by the committee. Both documents will be forwarded to faculty for review.

V. New Business

Meeting Adjourned 2:55pm