## **MINUTES**

# Student Affairs Committee Meeting August 21, 2014

Facilitator: Stephanie Anderson

Attendees: Glenn Anderson, Jinsong Hao, Chris Harper, Jennifer Kennedy, Hasan

Koc, Timothy Long, Leesa Prunty, Janet Wolcott

Absent: Chris Harper, Angel Kimble, Terri Moran, Chris Waugh, Kevin Yingling

Guest(s): None

Note Taker: Cindy Obregon

#### I. Approval of Minutes

The minutes for June 2014 and July 2014 were reviewed. A correction needs to be made on June 2014, name change of P3 rep. to Amber Crum. June 2014 minutes were approved with the change noted to the name of P3 rep.. June 2014 minutes were approved as is.

### II. Report from Director of Progressions

- A. Class of 2018 update -The update on the total of our Class of 2018 will be 79 once everyone has arrived for the start of the semester.
- B. Class of 2019 status We have some early decision candidates in PharmCAS for the Class of 2019, we have applicants still not viewable. This is due to their documentation not being completed and released by PharmCAS. Once those are viewable we will have a better idea of the total that have designated for early decision. The deadline for submitting is September 2<sup>nd</sup>.
- C. AACP meeting update Will be presented at the next month meeting.

#### III. Report from Subcommittees

- A. Student Awards- We have awarded all our scholarships with exception of the Walgreens and MU Diversity scholarships. The delay for these two has been the issue of defining diversity. These funds are to be disbursed for Spring semester.
- B. Student Progressions Binh Le has completed all his course work this summer. The Committee voted on moving him from a P2 to P3 status. The vote was unanimous to let him progress.

#### IV. New Business

### A. Possible Charges for SAC-

- i. Graduation arrangements for the inaugural class. (needs to be given to an ad hoc committee)
- ii. Identify a definition for diversity that meets the SOP mission. Plan for the disbursement of scholarship monies targeted at increasing diversity and diverse academic achievement.
- iii. Investigate and report upon the merits of using a Multiple Mini-Interview process during the SOP recruitment process. (Note: this MMI would/could replace the SBI we currently use).

- iv. Lead in the development of an online application process.
- v. Develop/update the SOP policy and procedure regarding student admission. The policy should include specifically how current students will engage in the process. (*Table this for now*)
- vi. Cheating policy (needs to be reviewed by ad hoc committee)

## V. Adjourn

Meeting adjourned at 2:37 PM