

**Student Affairs Council**  
**Proposed Agenda: March 17, 2017**  
**1:00-3:00pm in the 3/216 (Boardroom)**

**Attending:**

**Excused:** Christina Walsh

**Recorder:** Leanne Guthrie

Agenda Item	Notes	Actions
Past meeting minutes	<ul style="list-style-type: none"> <li>Minutes from March 3, 2017 meeting</li> </ul>	
Agenda Changes		<ul style="list-style-type: none"> <li></li> <li></li> </ul>
Policy review	<ul style="list-style-type: none"> <li>Student Travel</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
SAC Strategic Plan Development	<ul style="list-style-type: none"> <li>Approve guiding directions</li> <li>Group work on identifying indicators</li> <li>Finalize feedback plan</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Student Affairs Transformation Update	<ul style="list-style-type: none"> <li>Kerry</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Title III Grant Overview	<ul style="list-style-type: none"> <li>Grant framework (attached)</li> <li>Steering committee</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Spring Agenda Items	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Membership 2016/2017	<ul style="list-style-type: none"> <li>VP Academic and Student Affairs 1 – Dawn DeWolf</li> <li>Executive Dean of Academic &amp; Student Affairs 1 – Kerry Levett</li> <li>Classified 2 –Fiora Starchild, Kyle Schmidt</li> <li>Faculty 2 - Casey Reid, Kristina Holton</li> <li>Managers 2 – Sue Norton, Carl Yeh</li> <li>Students 2 – Bobby Kirkpatrick, Tim Bruno</li> <li>Additional members by position 0-4 – Christina Walsh</li> <li>Recorder – Leanne Guthrie</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

**Adjourned at:**

**Next meeting: April 7, 2017**