

**Student Affairs Council Minutes**  
**November 4, 2016**  
**1:00-3:00pm in the Boardroom**

**Attending:** Bobby Kirkpatrick, Kristina Holton, Kerry Levett, Carl Yeh, Susan Norton, Bob Baldwin, Christina Walsh

**Excused:** Casey Reid, Fiora Starchild, Tim Bruno,

**Recorder:** Leanne Guthrie

Agenda Item	Notes	Actions
Recorder for the day	<ul style="list-style-type: none"> <li>•</li> </ul>	
Past meeting minutes	<ul style="list-style-type: none"> <li>• Minutes from October 21, 2016 are not available and will be included in the November 18, 2016 meeting packet.</li> </ul>	Next meeting 11.18.16
Agenda Changes	<ul style="list-style-type: none"> <li>• Review for changes</li> <li>• Approve</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>
Work plan review and development	<ul style="list-style-type: none"> <li>• Consideration of items for 2016-2017</li> <li>• Recommendation to divide up the work among members</li> <li>• SAC Strategic plan assignments (refer to SAC Workplan draft)               <ol style="list-style-type: none"> <li>1) need to deal with overarching questions –</li> <li>2) developing guiding principles</li> <li>3) identify strategic goals</li> </ol> </li> <li>• To be reviewed at the Council Chairs Meeting Nov. 10</li> </ul>	<ul style="list-style-type: none"> <li>• Motion approve draft of workplan: moved (Bobby), second (Christina)</li> <li>• Approved unanimously.</li> </ul>
Strategic Plan :	<p>Consideration of overarching questions</p> <ul style="list-style-type: none"> <li>-our tendency is to focus on credit students, by default makes them a priority,</li> <li>-how things apply differently to different subpopulations of students</li> <li>-acquiring education vs. completion</li> <li>-suggest following up with Tim and Casey about follow up on discussions on overarching questions broadening the sub group to include reps from non-credit and credit programs across campus</li> </ul>	
Policy review	<ul style="list-style-type: none"> <li>• <b>Selective admissions</b> (Guest MJ Kuhar) 2:00pm           <ul style="list-style-type: none"> <li>-PT when through accreditation process last spring and team asked us about their selective admissions policy – how do you make changes</li> <li>-Related policy (SAC) and language in the catalog</li> <li>-seems to make most sense to add to existing</li> <li>-proposed language was developed in collaboration with college attorney</li> <li>-going to PTE deans, Learning Council</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

- opportunity to have input and process for vetting and then back to SAC for final approval
- Some language seems procedural –and needs to be included - could it be a related procedure (second paragraph)
- concern between language in the catalogue (page 11) and COPPs should be consistent
- discussed difference between selective admissions (application and weighted)and limited enrollment (complete list – first come first serve) – how to construct language so that it makes sense to the student
- Nursing admissions – students intending to get into the program and are not numerically going to make the cut – are we are on the wrong side of line by knowing they won't get in and we encourage them to stay ---we do have guided conversations with students (pre-nursing and in the application process) and we can't prohibit students from staying on this track –
- paragraph 1 appears to be policy, paragraph 2 is more procedural
- language missing that some programs are competitive
- **Student Government** – consideration if the proposed changes should be reconsidered
  - Bobby Kirkpatrick presented proposed changes.
  - Does this preclude non-activity fee/ASLCC members participation (i.e. hold office, vote).
  - stated on website that ASLCC membership is predicated on fee
  - holding office may have additional requirements (i.e. GPA) – and is codified in ASLCC grounding documents
  - Could non-credit students have a similar version?
    - legal relationship, does interacts with college, and exists because the college , a non-credit government would have to have permission from the college?
  - Does ASLCC have the authority to change itself? Have some such as number of employees and how many, number of senators. Do they have the authority to expand their membership?
    - ~~examples of past interest in of student government to sell bus passes and snack shack – college has authority, and compromise is a workable solution
- Has any other institution make it work with credit and non-credit?
  - Christina will check with some other colleges?

- All Council meeting postponed, there is an All-Council Chairs meeting November 10 (Kristina Holton will be attending)

## Future Agenda Items

- Student government policy
- Student Affairs philosophy statement

**NOTE: Documents for the meeting are available on the SAC portal of OrgSync.**

**Adjourned** at: 2:43

Next meeting: November 18, 1:00-3:00pm