

**Student Affairs Committee  
Meeting of 8.29/07**

**Attendance:**

Karen Thompson, Maureen Buckley, Derek Girman, Leny Strobel, Rick Robison, Janet Swing, Kaitlin Fischer

**Absent:** Matthew Lopez-Phillips

**Minutes of 5/16/07:** Approved

**Agenda of 8/29/07:** Approved

**Reports:**

Scott Miller, Chair-elect of the Senate attended the meeting with Laurel Holmstrom, to emphasize the need for SAC representation in the Executive Committee and Senate meetings in the absence of a SAC Chair for this Fall.

Laurel Holmstrom reminded the committee that the Senate has approved the creation of a Fairness Board. The policies and procedures for Grade Appeals, Student Grievance, and Cheating and Plagiarism need to go before the Senate for second reading this Fall. It is anticipated that the Fairness Board will be elected in the Spring and will be in place by the Fall of 08.

**Business:**

1. Representatives: Laurel and Scott reminded SAC that after elections in the School of Education, there will be a SAC member from the School of Education.  
Representatives to other committees:
  - Fee Advisory Committee – Maureen Buckley
  - Scholarship Committee – Maureen Buckley
  - Academic Advising – Janet Swing in the interim, Derek Girman – Spring
  - Athletic Council – Rick Robison
  - Campus Climate – Leny Strobel
  - Minutes – Leny Strobel
2. Executive Committee and Senate representation: Karen Thompson has agreed to represent SAC at these meetings this Fall. The committee has elected Karen as Chair; if or upon confirmation (from Laurel) that course release time can be retroactive for Fall, Karen will assume the Chair starting this Fall.
3. Committee reviewed the Cheating and Plagiarism Policy and Procedures and made minor changes. Policy will be presented to the Senate when time certain is determined. Committee will review the Grade Appeal and Student Grievance Policies at next meeting.
4. Discussion of the “Hutchins Letter”: SAC will study the issues raised by this letter, i.e. identify needed campus resources; putting protocols in place; sufficiency and efficiency of existing resources.

Meeting Adjourned: 11:50am