

Student Affairs Committee Minutes

October 9, 2019 SAC meeting canceled due to campus closure.

October 23, 2019

10:00-11:50 am, Student Affairs Conference Room

Present: Hilary Smith, Library; Tony Bish, Arts & Humanities; Martha Shott, Science & Tech; David Horowitz, Business & Econ; Maggie Simms, Advising.

Proceedings

Meeting called to order at 10:08am. Agenda approved. Minutes from the previous meeting approved.

Reports

Chair's Report – H. Smith

Hilary shared that the Dispute Resolution Board Plagiarism and Cheating Statement from Laurel.

Hilary shared what was discussed at ExCom and Academic Senate meetings.

Lecturer to Tenure Track position policies are being discussed.

Student Affairs Report

No report.

Academic Advising Subcommittee – M. Simms

No report.

Scholarship Committee

No report.

ATI Committee

No report.

Athletic Council – M. Shott

Martha discussed Athletic Council membership.

Martha shared that the SSU Athletics Director position is vacant and that there are two Interim Athletics Directors in place seeking feedback on hiring a new Athletics Director.

It is priority registration time for student athletes.

Fee Advisory Committee – H. Smith

Hilary discussed IRA (Instructionally Related Activites) fees.

Alcohol and Drug Advisory Committee

No report.

Scholarship Committee Rep

Hilary has talked to Laurel and Sara Golightly about the SAC liaison to the Scholarship Committee.

Meeting dates for the Scholarship Committee for Spring are Feb 7, 9-10am and April 17, 9-10am.

AS Elections Commissioner

AS and Structure and Functions has asked for an Election Commissioner volunteer from SAC.

Basic Needs Executive Committee

There is a Basic needs Executive Committee that oversees the Basic Needs Executive Task Force.

Hilary shared a memorandum about how the SAC Chair will be involved in this.

Dispute Resolution Board Statement on Cheating and Plagiarism Memorandum

Hilary recently received a memorandum that she shared with SAC.

This will be discussed again at the next SAC meeting.

Meeting adjourned at 11:04am.