

**Student Affairs Council**  
**Proposed Agenda: March 3, 2017**  
**1:00-3:00pm in the 2/213**

**Attending:**

**Excused:**

**Recorder:**

Agenda Item	Notes	Actions
Past meeting minutes	<ul style="list-style-type: none"> <li>• Minutes from December 2, 2016 February 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 Communication Policy (Tech Council – Ian Coro</li> <li>• Student Government – consideration if the proposed changes should be reconsidered</li> <li>• Admissions policy (attached with agenda)</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Appointment by position	<ul style="list-style-type: none"> <li>•</li> <li>• Discussion as to whether we should considering appointing members by position</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
SAC Strategic Plan Development	<ul style="list-style-type: none"> <li>• Approval of Philosophy</li> <li>• Review of proposed plan (attached with agenda)</li> <li>• Plan to elicit feedback</li> <li>• How to implement</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Additional items	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Information Sharing	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Future 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, Sara Fox</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>

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

**Adjourned at:**

Next meeting: March 3, 2017