

## Student Affairs Council

### Meeting Notes from January 12, 2009

#### ATTENDANCE:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> KATE BARRY                      | <input type="checkbox"/> FIORA STARCHILD-WOLF          |
| <input checked="" type="checkbox"/> MARV CLEMONS                    | <input checked="" type="checkbox"/> TRILLIUM STARCHILD |
| <input type="checkbox"/> BARB DELANSKY                              | <input type="checkbox"/> VACANT – MANAGEMENT           |
| <input checked="" type="checkbox"/> SHARON FOSTER                   | <input type="checkbox"/> VACANT – STUDENT REP          |
| <input checked="" type="checkbox"/> MARY PARTHEMER/<br>CAROL MCKIEL | <input type="checkbox"/> VACANT – FACULTY              |

#### OUTCOMES:

#### DISCUSSION: (Notes provided by Sharon Foster)

#### AGENDA

1. Approval of Agenda

Discussion:

Marv moved to accept and Kate seconded. Agenda and minutes approved.

2. Approval of Minutes

Chair, Trillium Starchild expressed that her schedule is very busy and is unable to take on any extra assignments. Kate Barry will take on the assignment to arrange Title III joint meeting with Learning Council and Faculty Council.

3. Accreditation

Discussion:

- The mid-cycle Accreditation Interim Report is due September, 2009. Kate Barry is the administrative lead for Standard III., which includes Food Services and Athletics as well as Student Services areas. There are nine standards and the administrative leads for each standard are responsible for preparing reports for their standard.
  - The Standard III report should include changes made in student enrollment practices and student services since the last accreditation report. Initial drafts for each standard were due January 1<sup>st</sup>.
  - The council needs to decide if it wants to review any other standards. Members will look at the entire accreditation report on the following website: [nwccu.org](http://nwccu.org) (northwest accrediting body). Go to forms then interim report. Prior accreditation report is also on Lane's website
- Action:** Kate is doing an outline which she'll bring to the next meeting as information. Members will go to website and look at all nine standards in the accreditation report. Bring back to next meeting a list of standards we may want to review.

4. 2008 – 09 Work Plan

Discussion:

- Timelines were reviewed and established for the 2008/2009 work plan
- The 2005 Student Affairs Plan was approved last year but it was never documented in the College Council minutes.

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| OUTCOMES:                                 | DISCUSSION:  |
|---|--|
| 4. <u>2008 – 09 Work Plan (continued)</u> | <ul style="list-style-type: none"><li>• Did College Council send the Student Advisory Council the final policy review with their perspective? Unknown</li></ul> <p><b>Action:</b> Sharon will locate the chart that has all council meeting times and date plus names of members. Each SAC member will take responsibility for knowing what’s happening on their assigned council.</p>   |
| 5. <u>Title III</u>                       | <p>Discussion:</p> <ul style="list-style-type: none"><li>• Identify policies that relate to Title III implementation.</li><li>• Council will review these policies and recommend changes or additions that need to occur that will help with student success.</li></ul>  |
| 6. <u>Other</u>                           | <p>Discussion:</p> <ul style="list-style-type: none"><li>• Bond: A leadership team has been selected from all areas of the college to have overall oversight over projects and timelines. Alan Bahret has been selected as chair. The team includes two representatives from each Council, members of the Executive Team, and Bond staff in facilities. Barbara Delansky and Megan Krueger will represent the Student Affairs Council.</li><li>• Carol will take Mary Parthemer’s position on Student Affairs Council after this fiscal year</li><li>• Next meeting will be February 9<sup>th</sup> focus on policies related to Title III.</li></ul> <p><b>Action:</b> Mary and Carol will do a preliminary review of policies and bring to the next meeting.</p> |
| 7. <u>Next Meeting/Adjournment</u>        | <p>Discussion:</p> <p>Next meeting: February 9, 2009, 1 – 2:30 p.m. in Bldg. 3, Rm. 107.</p> <p>Meeting adjourned at 2:10 p.m.</p>   |