

Student Affairs Council

Meeting Notes from April 9, 2007

ATTENDANCE:

- | | |
|---|---|
| <input type="checkbox"/> MARCIA BELL | <input checked="" type="checkbox"/> JOSEPH "HAPPI" MATTHEWS |
| <input checked="" type="checkbox"/> MARV CLEMONS | <input checked="" type="checkbox"/> ALISCIA NILES |
| <input type="checkbox"/> DAN DAWSON | <input checked="" type="checkbox"/> KAAREN O'ROURKE |
| <input checked="" type="checkbox"/> BARB DELANSKY | <input checked="" type="checkbox"/> MARY PARTHEMER |
| <input checked="" type="checkbox"/> DONNA KOECHIG | <input checked="" type="checkbox"/> NADINE WILLIAMS |

OUTCOMES:

DISCUSSION:

AGENDA

1. Approval of Agenda

Discussion:

- Agenda approved with changes.

2. Approval of Minutes

Discussion:

- Minutes approved with changes.

3. Evaluation Process Update

Discussion:

- Donna distributed a handout that explains the process and timelines that coincide with the revised OISS Accomplishment reporting process. The council will meet with department managers and evaluate successes of the SA Council plan.

4. Meeting Schedule

Discussion:

- On April 23rd meet with managers (top three accomplishments, top three unit plan initiatives, barriers, and needed assistance from SA Council).
- On May 14th, complete review of Student Affairs policies, discuss last year's successes and how we're meeting our goals, set priorities for the next year, and draft recommendation to College Council.
- June 4th, if necessary, a special SA Council meeting will be scheduled.
- On June 11th, a) meet with appropriate managers to discuss 16 areas of improvements identified in Standard 3; b) update on 1.1.C wording from College Council; c) Anna Kate to report of revised OISS accomplishments process; d) discuss focus for upcoming year; and e) celebrate!

5. Debit Card Update

Discussion:

- Barb explained that students expressed serious concerns regarding potential fees to students using the new debit card issued for distribution of financial aid funds.

OUTCOMES:	DISCUSSION:
6. <u>Admissions Policy</u>	<p>Discussion:</p> <ul style="list-style-type: none">• The council discussed the wording for the Admissions Policy and agreed that is read as follows: <i>Lane Community College shall be open within budgetary limitations, to all applicants who are qualified according to its admission requirements. Students who enroll for GED options, high school or alternative school credit, must comply with Oregon Revised Statutes 339.010 (Compulsory School Attendance Law).</i> <i>Some programs have selective enrollment or waiting lists. See Admissions: Selective Programs and Waiting List.</i> <i>Previous academic status at other institutions shall not constitute criteria for denial of admission.</i> <i>See also board policy <u>D.070 Equality of Opportunity in Admissions.</u></i>
7. <u>Announcements</u>	<p>Discussion:</p> <ul style="list-style-type: none">• Aliscia reported to the council that she attended the facility council sub-committee meeting where the Long Range Facility Plan was discussed. She shared her observation that no student input was sought nor addressed in the plan. The council discussed the need for student input in the design policy which is not in alignment with the second Global Theme in the SA Council plan. This theme states, “Facilitate student participation so that students have a voice in decisions affecting them”. The council discussed what “student participation” might look like in this situation. Donna will talk further to Margaret Robertson..
8. <u>Adjournment</u>	<p>Discussion:</p> <p>The meeting adjourned at 2:55 p.m. The next meeting is scheduled for Monday, April 23, 2007 at 1:00 p.m. in Center 407.</p>