

Student Affairs Council

Meeting Notes from Nov. 22, 2004

ATTENDANCE:

- | | |
|--|---|
| <input checked="" type="checkbox"/> ROXANNE ATTER | <input checked="" type="checkbox"/> TONY MCCOWN |
| <input type="checkbox"/> SONYA CHRISTIAN | <input type="checkbox"/> MARY PARTHEMER |
| <input checked="" type="checkbox"/> DEBBY GANSER | <input checked="" type="checkbox"/> SUSAN REDDOOR |
| <input type="checkbox"/> DONNA KOECHIG | <input type="checkbox"/> DAN TIMBERLAKE |
| <input checked="" type="checkbox"/> SHIRLEY LUKACS | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> THEYA MCCOWN | <input type="checkbox"/> _____ |
| | <input type="checkbox"/> _____ |

OUTCOMES:

DISCUSSION:

AGENDA:

1. **Approve Meeting Notes from 11-8-04**

Decision:

Minutes accepted without revision.

2. **Review Proposed Agenda**

No additions to agenda

3. **Council Mission**

Decision:

Accepted with revisions

4. **Work Plan**

5. **Future Meetings**

2nd/4th Mondays from 1-3
January 10 & 24, 2005
February 14 & 28, 2005

Discussion:

- Dan Timberlake proposed a mission for the council and the revisions (in bold) were made to it.

We agree to collaborate with out shared focus being upon facilitating the success of Lane students unless it seems reasonable that an action would harm the interests of **my our respective** constituencies. In that case, **we** will express that concern so we can try to work together to find a win-win solution.

Discussion: See attached draft of the Work Plan.

- There was discussion about maintaining a policy level perspective
- Specific issues discussed were:
 - Review of mission for committees that report to Student Affairs Council
 - Addressing policies around student feedback
- Tabled discussion of committees reporting to Student Affairs Council pending list from College Council. Tony McCown will request from Ted Romosser.