## Student Affairs Council Proposed Agenda: Feb 17, 2017 1:00-3:00pm in the 2/213

## Attending: Excused:

**Recorder**:

| Agenda Item                    | Notes   | Actions |
|--------------------------------|---|---------|
| Past meeting minutes           | Minutes from February 3, 2017 meeting   |         |
| Agenda Changes                 |   | •       |
| Policy review                  | <ul> <li>Student Government – consideration if the proposed changes should<br/>be reconsidered</li> <li>Admissions policy (attached with agenda)</li> </ul>   | •       |
|                                | •   | •       |
| Appointment by position        | • Discussion as to whether we should considering appointing members by position   | •       |
| SAC Strategic Plan Development | <ul> <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>   | •       |
| Additional items               | •   | •       |
| Information Sharing            | •   | •       |
| Future Agenda Items            | •   | •       |
| Membership 2016/2017           | <ul> <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> | •       |

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

Next meeting: March 3, 2017