## Student Affairs Council Proposed Agenda: June 2, 2017 1:00-3:00pm in the 3/216 (Boardroom)

Attending: Excused:

**Recorder**: Leanne Guthrie

Agenda Item	Notes	Actions
Past meeting minutes	Minutes from May 19, 2017 meeting	
	•	
Agenda Changes		•
SAC Strategic Plan Development	<ul> <li>Report out from Learning council – collaborative student sessions (Kerry)</li> <li>Final review of draft (especially indicators)</li> <li>Communication toolkit development (Kerry)</li> </ul>	•
Work Plan review	Prep for June 8 (annual report)	•
Planning Fall Agenda	<ul><li>Review Action Plan</li><li>CCSSE engagement ideas</li></ul>	•
Consideration of Chair for 2017-2018	•	•
Information Sharing	Dean candidates on campus (Dean of New Student Transitions)	•

Membership 2016/2017	VP Academic and Student Affairs 1 – Dawn DeWolf
	• Executive Dean of Academic & Student Affairs 1 – Kerry Levett
	Classified 2 – Fiora Starchild, Kyle Schmidt
	Faculty 2 - Casey Reid, Kristina Holton
	Managers 2 – Sue Norton, Carl Yeh
	• Students 2 – Bobby Kirkpatrick, Wilgen Brown
	Additional members by position 0-4 – Christina Walsh
	Recorder - Leanne Guthrie

**Adjourned** at:

**Next Meeting: October 6**