### Student Affairs Council Minutes  
**November 4, 2016**  
**1:00-3:00pm in the Boardroom**

**Attending:** Bobby Kirkpatrick, Kristina Holton, Kerry Levett, Carl Yeh, Susan Norton, Bob Baldwin, Christina Walsh  
**Excused:** Casey Reid, Fiora Starchild, Tim Bruno  
**Recorder:** Leanne Guthrie

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<tr>
<th>Agenda Item</th>
<th>Notes</th>
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<td><strong>Recorder for the day</strong></td>
<td>●</td>
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<td><strong>Past meeting minutes</strong></td>
<td>● Minutes from October 21, 2016 are not available and will be included in the November 18, 2016 meeting packet.</td>
<td>Next meeting 11.18.16</td>
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| **Agenda Changes**                              | ● Review for changes  
● Approve                                                                                                                             |                                                                        |
| **Work plan review and development**            | ● Consideration of items for 2016-2017  
● Recommendation to divide up the work among members  
● SAC Strategic plan assignments (refer to SAC Workplan draft)  
1) need to deal with overarching questions –  
2) developing guiding principles  
3) identify strategic goals  
● To be reviewed at the Council Chairs Meeting Nov. 10 | ● Motion approve draft of workplan: moved (Bobby), second (Christina)  
● Approved unanimously.                                                                                                                  |
| **Strategic Plan**                              | Consideration of overarching questions  
-our tendency is to focus on credit students, by default makes them a priority,  
-how things apply differently to different subpopulations of students  
-acquiring education vs. completion  
-suggest following up with Tim and Casey about follow up on discussions on overarching questions broadening the sub group to include reps from non-credit and credit programs across campus |                                                                         |
| **Policy review**                                | ● **Selective admissions** (Guest MJ Kuhar) 2:00pm  
-PT when through accreditation process last spring and team asked us about their selective admissions policy – how do you make changes  
-Related policy (SAC) and language in the catalog  
-seems to make most sense to add to existing  
-proposed language was developed in collaboration with college attorney  
-going to PTE deans, Learning Council |                                                                        |
-opportunity to have input and process for vetting and then back to SAC for final approval
-Some language seems procedural – and needs to be included – could it be a related procedure (second paragraph)
-concern between language in the catalogue (page 11) and COPPs should be consistent
-discussed difference between selective admissions (application and weighted) and limited enrollment (complete list – first come first serve) – how to construct language so that it makes sense to the student
-Nursing admissions – students intending to get into the program and are not numerically going to make the cut – are we on the wrong side of line by knowing they won’t get in and we encourage them to stay – we do have guided conversations with students (pre-nursing and in the application process) and we can’t prohibit students from staying on this track –
-paragraph 1 appears to be policy, paragraph 2 is more procedural
-language missing that some programs are competitive

**Student Government** – consideration if the proposed changes should be reconsidered
-Bobby Kirkpatrick presented proposed changes.
-Does this preclude non-activity fee/ASLCC members participation (i.e. hold office, vote).
-stated on website that ASLCC membership is predicated on fee holding office may have additional requirements (i.e. GPA) – and is codified in ASLCC grounding documents
-Could non-credit students have a similar version?
  -legal relationship, does interacts with college, and exists because the college, a non-credit government would have to have permission from the college?
-Does ASLCC have the authority to change itself? Have some such as number of employees and how many, number of senators. Do they have the authority to expand their membership?
  ~~~examples of past interest in of student government to sell bus passes and snack shack – college has authority, and compromise is a workable solution

-Has any other institution make it work with credit and non-credit?
-Christina will check with some other colleges?

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<td>• All Council meeting postponed, there is an All-Council Chairs meeting November 10 (Kristina Holton will be attending)</td>
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Future Agenda Items

- Student government policy
- Student Affairs philosophy statement

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

Adjourned at: 2:43

Next meeting: November 18, 1:00-3:00pm