### Student Affairs Council

**Proposed Agenda: October 20, 2017**  
1:00-3:00pm in the 3/216 (Boardroom)

**Attending:** Kyle, Sue, Ryan, Christina, Casey, Carl and Leanne  
**Excused:** Kerry Levett, Fiora Starchild  
**Recorder:** Leanne Guthrie  
**Quorum:** 7/9

<table>
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<tr>
<th>Agenda Item</th>
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<tr>
<td>Past meeting minutes</td>
<td>● Minutes from October 6, 2017 meeting</td>
<td>● Motion to approve the minute by Christina, 2nd by Sue. Minutes are approved.</td>
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<td>Agenda Changes</td>
<td></td>
<td>● None</td>
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| Work plan          | ● Review draft 2017-2018                                             | ● Discussion about work plan and subgroups. Sub committee’s will be  
|                    | ● Work plan sub groups: Strategic Plan feedback process, Policy      |   ○ **Policy Review**- Christina, Sue, Carl and Kerry  
|                    |   review and development, CCSSE                                      |   ○ **SA Work Plan**- Ryan and Kerry  
|                    |                                                                      |   ○ **CCSSE**- Kyle, Leanne, Casey and Kerry                                                                    |
| Meeting Format     | ● Should we have 1 official meeting a month and 1 working            | ● 1st meeting of the month will be a SAC meeting.  
|                    |   meeting for sub groups?                                           |   2nd meeting of the month will be a workgroup meeting.  
|                    |                                                                      |   There will be not meeting minutes taken during the work session and will not be posted on the web site.  
|                    |                                                                      |   Motion was called by Sue and 2nd by Christina. Motion was approved.                                           |
| CCSSE Overview     | ● IRAP (Craig Taylor)                                                | ● The CCSSE Questions are from the Center for College Engagement at UT Austin.  
| (2:00pm)           |   https://www.lanec.edu/ir/ccssee-survey-2017                      |   This is a National Survey about a student's experience and perceptions here at Lane.  
|                    |                                                                      |   Surveys are sent out during Spring Term.                                                                       |
|                    |                                                                      |   UT Austin decided on what section of classes will be surveyed.                                                 |
|                    |                                                                      |   SENSE Survey (student entering student engagement) New Students                                               |
|                    |                                                                      |   Review of some of the Questions                                                                                 |
### Information Sharing

- How are we going to get more people on this council?

### 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, TBD
- Managers 2 – Sue Norton, Carl Yeh
- Students 2 – Ryan Pierce, TBD

Additional members by position 0-4 – Christina Walsh, Leanne Guthrie

Recorder – Leanne Guthrie

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Adjourned at: 2:20 pm

Next Meeting: November 3, 2017