**MINUTES OF THE**

**STUDENT AFFAIRS POLICY COMMITTEE (SAPC)**

**Meeting**

Organizational Meeting, April 30, 2010, 1:10 pm, Library Lobby

**In Attendance**

Myron Avila, Assistant Professor of Spanish

Dean Baker, University Senate Secretary

Cynthia Rodriguez Cano, Assistant Professor of Marketing
Diane Chamblee, Department of Nursing, BSN Coordinator

Sara Doude, Assistant Professor of Criminal Justice
Bruce Harshbarger, Vice-President of Student Affairs

Shaina McGill, Senior Academic Advisor

Macon McGinley, Assistant Professor of Mass Communication

Zachry Mullins, SGA President

Evan Karanovich, SGA Vice-President

**Matters Addressed**

The meeting was called to order by Dr. Dean Baker, facilitator for the organizational meeting. Dr. Baker reviewed the charge of the SAPC committee pursuant to University Senate Bylaws, V. Section 2.C.4.b.

The Student Affairs Policy Committee shall be concerned with policy relating to the general social, cultural, and practical welfare of students, which includes, but not limited to, policies relating to non-academic areas such as conduct and discipline, grievances and non-academic appeals, financial aid, human service for students (e.g., health center, counseling), organizations, awards, intercollegiate athletics, and other extracurricular activities (e.g., Greek life, residence life, intramurals). This committee also provides advice, as appropriate, on procedural matters that affect the general cultural, and practical welfare of students.

Dr. Baker suggested that committee members review the Annual Report for information concerning previous actions of the SAPC committee.

The slate of officers proposed by committee members was unanimously approved. The officers for the 2010-2011 academic year are as follows[[1]](#footnote-1).

 Macon McGinley, Standing Committee Chairperson

 Jennifer Graham, Standing Committee Vice-Chairperson

 Cynthia Cano, Standing Committee Secretary

Committee members agreed to change the location of future meetings to Parks Hall, which has easier physical access than the Library. The chair will reserve a room in R25 and notify members of the final meeting space.

**Announcements**

Ms. McGinley reminded members of the all-day, University Senate Annual Retreat to be held on Wednesday, August 11, 2010 on West Campus. Members are encouraged to attend and bring ideas to tackle at the first SAPC meeting, which is held later that same day.

Committee meetings for the 2010-2011 year will be held monthly (Fridays) between 12:30 pm and 1:45 pm.

2010 - September 3, October 1, November 5, December 3

2011 - January 14, February 4, March 4, April 1

Prior to the September 3, 2010, committee members were asked to consider matters that may be appropriate for discussion at the next meeting.

Being no further business to come before the committee, the meeting was adjourned at 1:20 pm.

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 Dr. Cynthia Rodriguez Cano, Secretary

1. Sara Doude came in after the officers were selected, but voted to accept the slate of officers as proposed and approved by other committee members. [↑](#footnote-ref-1)