

Meeting Minutes for the Student Affairs and Campus Life Committee (SA&CL)
Mon., Sept. 21st, 2015
3:30pm
University Center - 233

Members of the Committee:

Brooke Kelly, Senator and Chair
Rachel Morrison, Secretary
Karena Atkinson, Student Member
Jeff Boles, Senator
Carol Higy, Senator
Candace Locklear, SGA President
Sara Oswald, Chair of Student Publications Board
Carla Rokes, Faculty Member
Lisa Schaeffer, Vice Chancellor for Student Affairs
Rose Stremlau, Faculty Member

Guests:

Cynthia Oxendine, Assistant Vice Chancellor for Student Affairs
Melissa Schaub, Associate Vice Chancellor for Enrollment
Scott Billingsley, Associate Vice Chancellor, Academic Affairs
Carole Graham, Political Science, Chair of the Conduct Hearing Board

Order of Business

A. Call to Order

- a. Kelly (chair) called meeting to order at 3:30pm
- b. Kelly requested that the committee members introduce themselves, because this was the first meeting of Fall 2015 and there are some new members.

B. Approval of April 20, 2015 Minutes

- a. Kelly made motion to approve; approval with unanimous vote.

C. Approval of Agenda

- a. Kelly discussed that the reconsideration of the activity period will still be discussed, but at a later date because we need to revisit the changes made to the Academic Honor Code to make sure faculty had potential for feedback.
- b. Kelly made motion to approve; approval with unanimous vote.

D. Report from the Chair

- a. No report

E. Report from the Chair, Student Publication Board

- a. Oswald discussed that the Editor and Chief of Aurochs (Leona Howell) is gone, so she will be replaced.
- b. All 3 student publications will have tables at Pembroke Day.

F. Report from Vice Chancellor of Student Affairs (Cynthia Oxendine filled in)

- a. Mentioned two new hires: Dawn Wheeler (Director of the Career Center) and Michael Bullard (Environmental Health and Safety Professional) and one appointment: LeAnn Strickland Melvin (Interim Director of Fraternity & Sorority Life).
- b. 205 families checked in for Family Weekend
- c. Homecoming 2015 is 9/28-10/3
- d. Several University Center projects (e.g. construction of an outdoor patio, first-floor restroom renovations) to begin October 2015

G. Report from Student Government Association

- a. Moved meetings to Dial 225 effective 9/23/15

H. Old Business

--Revisions of Student Code of Conduct (Invited Guest: Nichole Batt, Director of Student Conduct)

- a. Stremlau asked when the changes will go in effect. Batt answered that changes will go in effect as soon as they are approved by the faculty senate.
- b. In regards to 5.1 of the Academic Honor Code, Kelly asked if email was adequate way to have an initial conversation with student because the course may be online. Graham said that emails can get lost.
- c. Stremlau asked what happens if students do not respond to a faculty member regarding a violation of the Academic Honor Code. Graham stated that the information will be forwarded to Batt's office.
- d. Stremlau stated that there was a contradiction between 5.2 and 5.1 of the Academic Honor Code regarding whether or not a student who admits his/her guilt needs to come to campus. This may specifically pose a problem for online courses.
- e. Rokes suggested that the Plagiarism definition (Academic Honor Code 2.1.b) needs to include Art (i.e. image sourcing, creative work, image source work). Oswald suggested changing the definition to "...the representation of another work (words, thoughts, images, or ideas."
- f. Schaub asked why the idea of complicity (e.g. giving friend a paper to use) was removed from section 2.1.b on Plagiarism. Batt stated that complicity is dealt with in in section 2.1.a. (cheating).
- g. Schaub also asked why section 3.2.b was removed from the Academic Honor Code. Per Batt, this section should not have been removed and was an error due to Word Track Changes and will be corrected.

- h. Kelly motioned to approve the changes made during the meeting. Kelly clarified that the approval would be made via email after Batt sends the committee an updated, revised document. Unanimous in favor.

I. New Business

--Title IX and Clery Act Policies and Training (Invited Guest: Ronette Gerber, Director, Title IX and Clery Act Compliance)

- a. Gerber described her position, which was created due to the concern for lack of compliance with title IX issues at institutions.
- b. Gerber gave a PowerPoint presentation (see attached document) describing Title IX and Clery Act Policies, her role in enforcing these policies, and the role of faculty and staff (campus security authorities (CSA) versus responsible employee).
- c. Gerber offered up an example of language that professors can put on their syllabi describing to students about a professor's duty to not keep things confidential when it concerns Title IX and Clery issues.
- d. Stremlau asked for clarification about when we as faculty are required to report. Gerber stated that if something happened in a student's childhood you do not need to report.

J. Adjournment

- a. Kelly adjourned meeting at 5:00pm