**Agenda for the Student Affairs and Campus Life Committee (SA&CL)**

**Monday, Sep. 17th, 2018**

**3:30pm**

**University Center - 233**

**Members of the Committee:**

Reneè Lamphere, Senator and Chair

Omar Torres, SGA President

Susan Edkins, Senator

Joe Sciulli, Senator

Cynthia Miecznikowski, Faculty Member

Rachel Morrison, Faculty Member

Brian Smith, Faculty Member

Kevin Freeman, Faculty Athletics Representative

Amy Williams, Chair of Student Publications Board

Lisa Schaeffer, Vice Chancellor for Student Affairs

**Order of Business**

**A. Call to Order**

**B. Approval of the April 2018 & August 2018 minutes**

**C. Adoption of the Agenda**

**D. Reports**

 **1. Chair**

 **2. Chair, Student Publications Board**

 **3. Vice Chancellor of Student Affairs**

 **4. President Student Government Association**

**E. Old Business**

1. Election of Recording Secretary

1. Update on faculty conciliator ad hoc committee

**F. New Business**

1. Discuss challenges related to Student Parking and how the university can let students know about new parking accommodations

2. Clarifying the student textbook rental policy

3. Discussing the possibility of bringing back the Last Lecture series to campus

**G. Announcements**

**H. Adjournment**

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**Student Affairs and Campus Life Committee (SA&CL)**

**Monday, August 20, 2018, 3:30pm**

**University Center - 233**

Members Present: Reneé Lamphere (Senator and Chair), Susan Edkins (Faculty), Kevin Freeman (Faculty Athletics Representative), Rachel Morrison (Faculty), Joe Sciulli (Senator), Brian Smith (Faculty), Amy Williams (Incoming Chair of Student Publications Board)

Members absent: Cynthia Miecznikowski (Faculty), Lisa Schaeffer (Vice Chancellor for Student Affairs), Omar Torres (SGA President)

Also attending were: Carole Graham (Faculty, Chair of Conduct Hearing Board), Beth Holder (Dean of University College), Sara Oswald (Outgoing Chair of Student Publications Board)

**Order of Business**

1. **Call to Order**

Dr. Lamphere called the meeting to order at 3:30 pm.

1. **Approval of 04-16-18 Minutes**

The minutes were not available for approval at this time.

1. **Adoption of Agenda**

Agenda approved with the addition of a discussion of the grade appeal process and role of the faculty conciliator under New Business.

1. **Reports**
	* + 1. **Chair**

No report.

* + - 1. **Chair, Student Publication Board**

Sara Oswald introduced Amy Williams and explained the change in the committee structure for the Student Publications Board that was approved by the Faculty Senate last spring. The chair will be the faculty member appointed by the CCE.

* + - 1. **Vice Chancellor of Student Affairs**

No report.

* + - 1. **President of Student Government Association**

No report.

1. **Old Business**
2. **New Business**
	* + 1. Secretary—It was decided that we would have a rotating secretary (by alphabetical order).
			2. Carole Graham presented an overview of the grade appeal process and the role of the faculty conciliator and explained the work of the Ad Hoc Committee. Reneé will serve on the committee to represent the faculty conciliator voice. Rachel Morrison volunteered to be the SA&CL representative.
3. **Adjournment**

Meeting adjourned at 3:57 pm by Dr. Lamphere.