INDIANA STATE UNIVERSITY

Student Affairs Committee

SAC 17/18 01 Approved: 10/9/17

9/11/17, 8:00 a.m.

SH 202

Present: Derrick Bowman, Nancy Nichols-Pethick, Steve Hardin, Daniel Coovert, Sandra Kohler, Joy O’Keefe, Bassou El-Mansour

Absent:

Ex-Officio: Dianna Cooper-Bolinskey (Senate Liaison)

Guests:

1. Call to order
   1. Convener N. Nichols-Pethick called the meeting to order at 08:01 a.m.
2. Election of officers: Chair, Vice Chair, Secretary
   1. S. Hardin was elected Secretary
   2. D. Coovert was elected Chair
   3. S. Kohler was elected Vice Chair
3. New Business
   1. SAC Charges 2017/18
      1. Charge 1: Identify a faculty member to serve as representative to SGA senate meetings (permanent charge).
         1. J. O”Keefe was elected SGA Liaison
      2. Charge 2: Monitor international student enrollment.
         1. D. Cooper-Bolinskey noted international student enrollment down significantly.
         2. The Committee can consider ways to increase international student enrollment.
         3. The Committee will invite Center for Global Engagement Director Chris McGrew to a future meeting
      3. Charge 3: Administer the Faculty Scholarship (permanent charge).
         1. N. Nichols-Pethick noted the award is funded by faculty; the Committee needs to get the word out about it.
         2. J. O’Keefe noted contributions are tax-deductible; the Committee should let people know before December. She suggested the Committee bring in a former scholarship recipient to discuss how the scholarship enhanced his/her ISU experience. In the past, the Committee has used fliers and global emails to get the word out.
      4. Charge 4: Produce and submit an annual report by May 3, 2018.
      5. Charge 5: Review effectiveness of move from “midterm grades” to “interim grades”.
         1. D. Cooper-Bolinskey said the Senate Executive Committee has not discussed this charge yet. N. Nichols-Pethick asked her to get more information.
         2. S. Kohler said all the Committee needs is data. This could be a way to help determine whether a student should stay in a class before the drop date.
   2. Additional charges?
      1. After some discussion, it was concluded the Committee will wait until later in the year to determine if additional charges are needed.
   3. Next meeting
      1. The Committee determined that the second Monday of each month at 3:00 p.m. will be best for the balance of the semester. So the meetings are scheduled for October 9, November 13 and December 11. The December meeting will be during Finals Week; its time and date will need to be adjusted.
4. Adjournment
   1. The meeting adjourned at 8:26 a.m.

Respectfully submitted,

Steve Hardin, Secretary