Student Affairs Council

**MEETING MINUTES**

 **Date:** Friday, November 13, 2015

**Time:** 10:45 a.m.

**Place:** ADM Board Room

**1) Call to order**

The meeting of the Student Affairs Council was held at 10:52 a.m. on Friday, November 13, 2015, in the Administration Bldg Board Room.

**2) Attendance**

***The following members were present:*** *Dr. John Spencer (chair), Lena Wood, Casey Martin, Barbara Howell, and Dr. Susanne Wache, Veronda Tatum, Vanessa Williams, and Dr. Jim Bullock.
Guest: Francis Kuykendall*

*Adrienne Lawrence, recorder*

**3) Review and Approval of Minutes**
Upon calling the meeting to order, Dr. Spencer opened the meeting stating that everyone should have a copy of the October minutes. Correction on the dates for the Student Recognition Ceremony. Dean Inman motioned to approve the minutes and Veronda Tatum seconded the motion. The minutes were approved as printed.

**4) Old Business**

* **Attendance Policy:** Issues with the Title IX attendance policy was presented to Planning Council, then referred to the Academic Affairs Council and now has been referred to the Academic Standards Committee to discuss and work on the details of the policy.

**5) Standing Committee Reports**

* **Pre-College Education Committee (Dr. Spencer).** No report
* **Retention & Student Success Committee (C. Martin).** Progress on the retention plan is on-going.
* **Scholarship Committee (V. Tatum).** No report
* **Student Services Committee (Dr. Wache)**. No report

**6) New Business**

* Review Council structure/personnel – the committee discussed the structure and personnel of this committee and how to proceed when it is time for personnel rotation. The discussion was tabled for Dr. Spencer to check the APM on committee term limits.
* All-Star Student Recognition – the committee discussed recognizing the All-Star student at the SouthArk Student Recognition Ceremony. The thought was to get the student more exposure since the majority of the campus/community will not attend the ACC Conference. Dr. Bullock will follow up on this discussion.

**7)**  **Announcements**

* Student Recognition Ceremony – December 1, 2015

GED Graduation – December 10, 2015

PTK Honor Society Induction Ceremony – November 13, 2015

**8)**  **Review Action Items**

No Action Items

**8) Adjournment**

There being no further business, Dean Inman moved to adjourn and Veronda Tatum seconded that motion at 11:20 a.m. The next meeting will be on December 11, 2015, at 10:45 a.m. in the Admin. Board Room.