MINUTES
Student Affairs Council
February 1, 2007
Conference Call
9:00-11:30

Members Present:
Mike Lenhardt, BSC
Laurel Goulding, LRSC
Dick Jenkins, MiSU
Melissa Mallett, NDSA
Mike Hillman, NDUS
Glen Schmalz, VCSU
Paula Berg, MiSU-B

George McClellan, DSU
Ray Gerszewski, MaSU
Georgia Pullen, NDSCS
Prakash Mathew, NDSU
Bob Boyd, UND
Hugh Long, WSC

Also present: Lillian Elsinga, UND; Dan Johnson, LRSC; Gina Padilla, NDUS.

Mike Hillman called the meeting to order at 9:10.

Student Disciplinary Standing – Boyd/Elsinga (9:00)
Lillian Elsinga presented an overview of a 1996 survey of students who were not allowed to
continue at an institution due to disciplinary reasons. A two-page summary was distributed to
the council via email prior to the meeting.

The council discussed current campus practices for notation of disciplinary standing on
transcripts and if the system would like to have a common practice. Currently the campuses that
notate on transcripts are NDSU and UND. MiSU said they use suspension more than dismissal
and they would like to be able to remove that notation once the disciplinary actions are complete.

Mike Hillman suggested that there are three parts to this discussion:
1) Academic, which should be discussed by the Academic Affairs Council
2) Disciplinary, which should be discussed by the Student Affairs Council
3) Account status, which should be discussed by the Administrative Affairs Council

Mike Hillman suggested the three groups discuss their individual areas, with information being
shared across the councils. Mike Hillman suggested SAC talk to HECN about the technical
aspects of adding notes to the transcript and that the campuses talk to their legal council about
FERPA regulations.

Bob Boyd suggested having a representative from the SAC and the registrars group at the AAC
council meeting to add their perspectives, or that this could be a joint meeting discussion. Mike
Hillman said because of the diversities of the campuses policies, it may be hard to have one or
two people represent all the campuses opinions.

Paula Berg suggested the registrars be informed that this discussion is taking place. Mike
Hillman said he would ask Julie Schepp to share this information with the registrars and the
subject matter experts. Mike Hillman said once the councils agree on wording for policy/procedure it would be sent to the cabinet and the SBHE.

George McClellan moved that, through the Vice Chancellor for Academic and Student Affairs, the Student Affairs Council contact the Academic and Administrative Affairs Councils and make them aware of the unanimous interest of the Student Affairs Council in moving forward with a policy for placing "ineligible to return to the institution" notations on transcripts and to work with the other senior councils on the details of enacting a policy. Prakash Mathew seconded the motion. The motion carried unanimously.

Lillian Elsinga said she would be willing to help with any future discussions and she will fax the complete document to Mike Hillman. Mike Hillman will be sending a pdf of the document to the council.

**Review of January 4, 2007 SAC Minutes**
The SAC approved the January 4, 2007 minutes by consensus as read.

**Updates**

  **Legislative Session** – Mike Hillman said the NDUS is cleaning up policy issues in bills that have been introduced. Mike Hillman gave an overview of legislation being addressed by the NDUS office. Mike Hillman said he will be sending information to CCF on pay and benefit legislation and he will copy SAC on this email. Melissa Mallett said the session has been going well from the NDSA perspective.

  **SBHE** – Mike Hillman gave an update on the chancellor, NDSCS, and MaSU presidential searches. At the last SBHE meeting the annual report on articulation and transfer was presented and the SBHE discussed legislative issues.

  **Cabinet** – Mike Hillman said the cabinet is meeting by conference call every Thursday to discuss legislative issues.

  **AAC** – Mike Hillman said the Academic Affairs Council meets on February 6, 2007.

  **ConnectND** –

  **Oversight Committee** – Laurel Goulding said Mike Lenhardt sent the council an email that gives a good overview. The search process is proceeding for Bonnie Neas’s position and yielded 7 candidates, 4 of which will be interviewed on February 12 and 13. The interviewing is done by the ConnectND search committee/oversight committee with the chancellor doing the hiring.

  **Campus Advisory Committee** – Mike Lenhardt said the Oversight Committee and the CAC met with Oracle to review the health check. Funding is the main concern with being able to address the recommendations from Oracle. Melissa Mallett said NDSA passed a resolution on ConnectND funding. Mike Hillman said current legislation is in house appropriations currently.
Alcohol Consortium – Bob Boyd said Karin Walton was recruited and interviewed for a position in Minnesota. The SAC council discussed the Sr. Administrators seminar scheduled for February 21, 2007 in Bismarck.

Learning Reconsidered – The council discussed the audio clips sent to the SAC by Prakash Mathew. Mike Hillman suggested that the SBHE discuss different education topics periodically, and he may suggest that this be part of a future SBHE discussion.

Laurel Goulding said LRSC is offering a 1-credit special topics course on Learning Reconsidered that will be facilitated by the President.

Student Comments

NDSA Update – NDSA met January 19-20 in Bismarck. They passed two resolutions and discussed legislation. LRSC joined the meeting, which brought the number of campuses participating to 10. Nakito Johnson from DSU is the new NDSA vice-president. Their next meeting is in February.

NDSCS Student Update - Georgia Pullen said the NDSCS student member was present but needed to leave to attend class.

P-16 Taskforce – The council agreed to remove this item from future agendas.

Professional Staff Development

Plan Progress – Bob Boyd gave an overview of the proposed professional development workshop. The council agreed to the proposed format. Bob Boyd asked if the last two weeks of May would work for the campuses. The council did not voice any objections to the May timeframe. Other items for discussion at the March SAC meeting include selecting presenters, budget information, and identifying campus personnel attending.

Announcements – George McClellan said DSU will have Dr. Barr on campus on February 22 to do a session on organizational change, and Learning Reconsidered. George McClellan said the other campuses are welcome to attend.

NASPA Update – Prakash Mathew reminded the council of the NASPA conference at the end of March. George McClellan said NASPA and Keeling & Associates, Inc. began a web-based resource for student affairs.

Enrollment Management Plan Task Force - Laurel

Laurel Goulding said the taskforce has been reviewing the current enrollment management plan and discussing its relevance.

Other business

The meeting time for the March meeting was discussed but left at 12:00-3:00 due to conflicts with the Chancellors Cabinet meeting.
Adjourn
The meeting was adjourned at 11:45.