NDUS Student Affairs Council Agenda
June 13, 2013 | 10:00 a.m. – 3:30 p.m.
IVN Phone Conference – Dial: 701-777-5900 or 701-328-1620 Passcode: 131921#


Lisa Johnson calls meeting to order

Review and Approval SAC Minutes (May 2013) - Approved

NDUS Staffing Updates

Chancellor: Dr. Shirvani until July 15
Vice Chancellor: William Lesch, starts July 1, 2013
Associate Vice Chancellor of Academic Affairs: John Girard, starts July 1, 2013
Executive Director of Student Affairs and Student Services: Kathlene Thurman

Academic Affairs, Cabinet, Board and Legislative Items

Academic Affairs - Joint meeting (Cabinet & SBHE) in Fargo passed all academic requests and changes to the language in the due process policy. Section 514 due process will move forward for formal approval with the possible effective date of Fall 2014, this will be discussed with the student association. Update to Due process will go on June 20, 2013 SBHE agenda.

SBHE - Supported to bring down the student bond to 60% & authorized college presidents to set the tuition increases, not to exceed the cap. New SBHE President to be announced at June SBHE meeting – Kirstin Diederich.

Cabinet - Voted to reject the NDUS auditor, Bill Eggert report of the review regarding the fraud that was alleged.

*SAC members requested an organizational chart for NDUS employees in the near future.

NDSA Report

NDSA member, Liana Hanson, attends in Colin’s absence. Lisa will send the Legislative bill summary to Jennifer Vetter of the student association and will update her on BCBS.

NDHECSAP Report

Ray indicates that the State Dept. of Health will continue to assist with the tobacco prevention program. Lisa stated that inquiries from vendors on programs they are offering should be considered and decided on individually by each campus. ??????

NDUS Policies and Procedures
Immunizations still a work in progress but does need to move forward, an option is to put a work group together this summer to get at least a draft out. Lisa will attempt to get this rolling before fall.

**Discussion/Planning**

**Funding for Veteran’s Upward Bound**

House bill 1289 approved this session, NDSU has maintained this program, Prakash provides background information. Veteran’s educational training program will be going to SBHE for approval of the allocation of $325,000. Lisa asks that SAC members mention that it has been discussed within the group so when it goes to Cabinet, the presidents are aware of it.

**Undocumented Students**

Please be prepared to share any institutional policies or links to policies you have developed surrounding 1) admission of undocumented students, 2) financial assistance available to undocumented students, 3) resources available to undocumented students.

**Pathways to Student Success**

**Academic Calculator Work Group Update**

**Future Meetings:** Audio Conference
Thursday, August 8 @ 1:00 p.m. – 3:00 p.m. (CT)
Number: **701-777-5900** or **701-328-1620**
Passcode: **138871#**

**Adjourn**