Student Affairs Council Minutes  
September 12, 2013 | 1:00 pm - 3:00 pm  
Phone Conference- Dial: 701-777-5900 or 701-328-1620 Passcode: 202534#  

**SAC Orientation for New Members** 10:00 am – Noon  

**Attendees:** Donna Fishbeck-BSC, Patty Carr-DSU, Ray Gerszewski-MaSU, Prakash Mathew-NDSU, Vitaliano Figueroa-VCSU, Phillip Parnell-NDSCS, Dan Davies-DCEB, Randy Vixon-LRSC, Prakash Mathew-NDSU, Lori Reesor-UND, Collin Hanson-NDSA, Heather Fink-WSC, Lisa Johnson, Kristie Hetzler, and Mike Hillman-NDUS  

Mike Hillman calls meeting to order  

Approval of agenda by consensus  

Approval of July 11 Minutes, moved by Prakash, second by Vitaliano, carried unanimously  

Approval August 8 Minutes, moved by Reesor, second by Gerszewski, carried unanimously  

**NDUS Staffing/Search Updates**  
Announcement of Becky Lamboley as the new Director of Student Affairs, she will be located in the Bismarck office and she begins on Sept 23. Becky will also be taking over some of the duties of the substance and alcohol prevention programs as well.  

Director of Academic Affairs (Aimee Copas former position) and the administrative assistant to Student and Academic Affairs (Kristie Hetzlers’ position) are both currently being advertised.  

The position of a Strategic planner is currently being discussed; this position would work with workforce training and be support for the STEM, CTEC, TrainND programs.  

**A special recognition for Lisa Johnson** work and commitment to the SAC council, the members indicate what an asset Lisa Johnson has been and that they appreciate her stepping up and taking on so many more duties to keep the council going. Patty Carr motions to formally recognize the work that Lisa Johnson is doing, second by Parnell, carried unanimously.  

**HLC**  
There has not been a date set yet for HLC visit to North Dakota. Dr. Skogen and David Longenecker have both indicated that the HLC outcome will affect the institutions accreditation and that it should be taken very seriously. There was discussion about the 2014 vote and how it will affect the institutions, SBHE, Chancellor, and NDUS office. It is concerned that more information needs to get out to our constituents because they will be the ones that will be able to speak for the system. The system cannot be persuasive either ways. Mike will provide SAC members with the response that Dr. Manning gave in regards to the constitutional amendment and Presidents’ Richmond attachment on the governance concerns that came from HLC. The system response is still being worked on.
**Student Achievement Measure (SAM)** - IPEDS information is flawed and we need to consider using SAM. The fact that someone is going for their two or four year degrees doesn’t necessarily mean that they will complete their degree in two or four years. Mike has been working with Hobsens and Lisa Feldner on adding a question asking for student intent. Mike Hillman showed the group a sample graphic from Student Achievement Measures (SAM) that provides a more comprehensive picture of student progress on the path to earning a college degree or certificate. SAM reports aggregate data for a group of student who start college or university at the same time. Unlike typical graduation rate measures, which report only the percentage of student who graduate from their first institution, SAM includes the percentage of students who are still working toward a degree and those who transfer to another institution. At present BSC, MaSU, MiSU, NDSU, UND, and VCSU participate in the SAM initiative. Mike encouraged other campuses to consider participation and will discuss again via the AAC and SAC councils. The SAM website is at [http://www.studentachievementmeasure.org/](http://www.studentachievementmeasure.org/).

**Open text book** - It was mandated by legislation for consideration, a study group is presently work, HEFC.

**NDSA** – Collin Hanson announced that the next meeting will be September 20th at NDSU.

**NDHECSAP Report** – Lisa Johnson indicated that Becky Lamboley will be directing the NDHECSAP and will be working with Jane to get some direction on her new position and the duties it will entail.

**Student Health Insurance** update was given by Lisa Johnson, the Student Health Insurance Subcommittee released the RFP for a potential new student health insurance provider. The RFP deadline is October 4, 2013. The RFP has been sent to over a dozen potential insurers. Answers to questions related to the RFP are formally sent to all potential insurers. Lisa Johnson, Michelle Eslinger, and Stacie Winter will be compiling, scoring, and sharing results with Subcommittee members. The Subcommittee will make a formal recommendation to the Student Affairs Council in late October.

Collin motions to have student have voluntary options available, Reesor seconded

**Admissions summit** was charged by Chancellor Skogen, Mike provided an update from the August 19, 20th meeting of the summit group. It was pointed out that Pathways is to help students with academic achievement. SAC Members that attended the summit, praised Mike for how organized and informational the meeting was. Mike indicated that the matrix was done to show the impact that Pathways will have on admissions and in several other areas. The Pathways is going to be run with 2012 data to show the inconsistencies. Prakash does not want this document to go to the board, everyone on the council agrees with Prakash. The entire group disagrees with changing the policy and all agreed that they would vote against it. Lori indicated that all this documentations showing inconsistencies were given to John Haller and Aimee Copas quite some time ago, why hasn’t anything changed? This policy does not work for campuses.

**Policies 402.2 and 402.2.1**

The student affair supports a policy under which:

1. A beginning freshman applicant who is a high school graduate may be admitted to baccalaureate programs
2. A mathematical formula will be used to calculate Index scores to determine academic eligibility for
admission to baccalaureate programs. Index scores will be differentiated by basic Carnegie classification of institution types into three categories: Research Universities (NDSU and UND); Masters Universities (MiSU); and Baccalaureate Colleges (DSU, MaSU, VCSU).

3. An index score for each student will be calculated based on residency, ACT scores or state assessment scores, high school grade point average, and high school core courses completed.

4. Index scores will be reviewed annually as part of the larger P-20 discussion and may be adjusted as necessary. The chancellor shall make recommendations on the use of Common Core State Standards assessments to calculate future Index Scores.

5. The chancellor is authorized to establish system procedures defining ACT score equivalents, high school core courses, the calculation of high school GPA and other factors required to implement this policy.

6. The NDUS will make available an online tool to allow student to calculate an unofficial Index Score.

7. The chancellor will establish procedures to calculate Index Scores and to implement this policy. The SAC supports the suggestions are intended to assist in the effective and successful implementation of the access principle of the Pathways Model. We look forward to continuing the dialogue with the Chancellor and Board in promoting student success for all North Dakota students.

Prakash motioned to approve, second by Reesor
Role call: unanimously in favor (Mike will follow up with Dick that was on the phone)

Mike will send the above motion with documentation to the members rather than wait for the minutes and he will address this at the next AAC meeting and ask for a vote. NDSA will also provide supporting documentation to the September 25th board meeting.

**Policies 830.1 and 440** - The new language was requested by Auditors, to tighten up the policies.

Prakash moves to approve, seconded by Reesor, motion carries unanimously

**Global Service Indicator** - The SAC members question if Administrative Affairs has had input, and disagrees with the effective date starting in the middle of the year, it will have an impact on the students.

Reesor moves to change the effective date, fall 2014 for new students or students new to a campus, seconded by Parnell, carried unanimously.

**NDUS Mental Health Narrative** - Becky Lamboley will be briefed and it will be revisited after the document has been updated.

**Mental Health Funding** - It was suggested that Becky may want to reach out to Human Services Departments.

**Title IX - Violence Against Women Act** - It was suggested that there be a system wide procedure and the NDUS legal staff take a look at it. This will be revisited after the campuses have had time to discuss it.

**Policies 830.1 and 440** - The new language was requested by Auditors, to tighten up the policies

SAC member did not have any concerns

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