Student Affairs Council members participating: Dr. Donna Fishbeck (Bismarck State College), Mr. Dan Davis (Dakota College-Bottineau), Dr. Melanie Tucker (Dickinson State University), Mr. Lloyd Halvorson (Lake Region State College), Dr. Ray Gerszewski (Mayville State University), Mr. Kevin Harmon (Minot State University), Dr. Philip Parnell (North Dakota State College of Science), Dr. Timothy Alvarez (North Dakota State University), Ms. Cara Halgren (University of North Dakota), and Dr. Tisa Mason (Valley City State University).

NDUS staff participating: Dr. Richard Rothaus, Ms. Becky Lamboley, Ms. Catherine Jenkinson, and Ms. Marietta Kemmet

Guests: None

Approval of 4 June 2015 SAC Minutes
Motion: To recommend approval.
Moved: Mr. Harmon
Seconded: Mr. Halvorson
Action: Motion passed

Council Business

Dr. Rothaus updated the group on the PAR and Starfish demonstration recently held at Valley City State University.

SAC Mission and Goals
Discussion was held concerning the mission and goals of the Student Affairs Council. Many questions were asked about the role of developing the strategies by the council. It was suggested that the top three issues, as designated by the council, be addressed at future meetings.

Chancellor Hagerott Listening Tour
Dr. Rothaus updated the group on the three tours. The first one has been completed that involved legislators. He is continuing his tours with business and industry. His third tour will be focused on campus audiences.

Interim Higher Education Committee Update
The Interim Committee will be meeting in Dickinson on August 10 & 11, 2015. There are four areas of studying that are being looked at for consolidation. Topic one is Administrative, topic two focuses on governance, number three will look at higher ed delivery, topic four centers on missions of the 11 institutions.

SBHE Policy 514 – Student Due Process
A recommendation by Mr. Sagsveen has resulted in a Task Force creation to align the state policy with Title IX. The group will meet in September to begin this process. A summarization was shared with the
group that is currently in place at NDSU. Concern was expressed about the timeline and the quick
turnaround to the Board for review. Dr. Rothaus pointed the concerns about the competing requirements
between Title IX and the state law and the need for further review and consideration.

**Title IX Update**
Dr. Rothaus informed the group that Title IX was not placed on the recent Cabinet agenda due to a large
number of agenda items. Discussion was held on the goals to for creating a Title IX program outlined and
ready for the next cabinet meeting.

**NDSA Update**
As reported by Dr. Gerszewski, Mr. Eichelberger was not in attendance, and there was nothing to report
from him.

**SBHE Policy 506.1 – Immunization, TB Testing**
Requesting review by Council to change wording in policy.

**Approval of word change in SBHE Policy 506.1 – Immunization, TB Testing**
Discussion on the method currently in use (skin testing) and the method that is also approved by the CDC.
NDSU is requesting the approval to use the CDC approved blood test. The proposal is to remove the word
“skin” from the current policy.

**Motion:** To recommend approval of the revision to SBHE Policy 506.1

**Moved:** Dr. Gerszewski

**Seconded:** Dr. Alvarez

**Action:** Motion passed

**Update on NDUS Organizational Structure**
Dr. Rothaus outlined the current structure for the NDUS. Dr. Rothaus will take on the duties of Interim Vice
Chancellor for Academic and Student Affairs. Dr. Feldner will continue as Vice-Chancellor for Information
Technology and Institutional Research as well as assuming the role of Interim Chief of Staff. Administrative
Support Staff has been reorganized as well.

**Future Agenda Items**
There was a request to have an update on the Diversity Council and their current action items.

**PAR and Starfish Update**
Comments were heard on those who attended the update on August 4, 2015 at Valley City State
University. Discussion on the presentation and how the System will be involved in the support of these
programs.

**Other Business**
A question was asked about the status of the Diversity Council. Ms. Lamboley informed the group it did not
meet over the summer due to almost ½ of the group being on a nine-month contract. Scheduled to meet for
the first time in September and will meet the 3rd Wednesday of each month thru the end of the school year.
Their initial focus will be on the strategic plan and mission. Ms. Lamboley asked the group to send her any
items that they may want on the Diversity Agenda for September 3rd.

A date that would work for the Chancellor to visit with the SAC group was discussed and November has
been deemed to be convenient for the Chancellor. Future meetings and dates will be communicated to the
group. A face-to-face meeting will be held to discuss mission goals, functionality could possibly be combined with the meeting with the chancellor.