Student Affairs Committee Meeting AGENDA

Date:	March	6, 20	123	

Facilitator: Note-taker:			
Present: Not Present:		_	
IMPORTANT ANNOUNCEMENTS:			

Time	Issue/agenda item	Discussion	Decisions	Follow-up/Action Items
1:30	Minutes approval/vote	Committee voted on minutes	Committee approved minutes	redact and send to website
1:35	Update on Shout outs – others share status on work and process	 Not a competition. One student had multiple shout outs. Need to meet with to mail merge Recognize students for things other than academic achievement 	 Get publicity permissions each month For spring: Send solicitation week 6 and submit by week 8. Sophia monitoring responses 	
1:45	to update on student surveyshould we have JPW attend for an update?	On hold until we receive more info	No decisions made	
1:55	updates/admission/rubric MPH, MS, and certificate all have the same rubric. PhDs have similar rubrics, with program-focused differences. We try for as much	 Unsure of graduation admissions rubric process Conversation has been circling among different committees and we need to figure out a process 	 SAC should have a voice Talk about the rubric in April 	

	consistency as possible, although PhDs are more individualized.	 Need to have information in WebAdmit and SOPHAS by the end of June If you need the rubric reach out to or cumulative GPA doesn't show improvement or progression. It is not an accurate representation and does not tell the full story. There are different interpretations of the rubric
		Rubric is supposed to be a guide
2:05	Spring events planning Create subcommittee to collaborate with SJ student group or PSU/OHSU events with cultural events	 SJ = social justice Need to engage undergrads more liaison for SLC and to give input
2:15	Next year's leadership and membership - decide by end of April	 We need to finalize membership and chair for next year If you have been with the committee for 2 years you can choose not to be on the committee