

Meeting Minutes for the Student Affairs and Campus Life Committee (SA&CL)
Mon., Nov. 16th, 2015
3:30pm
University Center - 233

Members of the Committee:

Brooke Kelly, Senator and Chair
Rachel Morrison, Secretary
Karena Atkinson, Student Member
Jeff Bolles, Senator
Carol Higby, Senator
Candace Locklear, SGA President
Sara Oswald, Chair of Student Publications Board
Carla Rokes, Faculty Member
Lisa Schaeffer, Vice Chancellor for Student Affairs
Rose Stremlau, Faculty Member (Not present)

Order of Business

A. Call to Order

- a. Kelly called meeting to order at 3:32pm

B. Approval of Oct. 19, 2015 Minutes

- a. Kelly motioned to approve minutes, approval with unanimous vote following correction to the spelling of Jeff Bolles name.

C. Approval of Agenda

- a. Kelly motioned to approve agenda, approval with unanimous vote.

D. Report from the Chair

- a. Academic honesty document officially sent to the Chancellor.
- b. Search committees being formed for various deans.

E. Report from the Chair, Student Publication Board

- a. Last month approved appointment of new editor for Aurochs, Jack Pevyhouse
- b. Only half of the people came for yearbook portrait pictures (possibly due to weather & location in Dial instead of UC annex). As a result, students have organized taking additional yearbook pictures in the Annex this week (Wednesday & Thursday). Without additional pictures may need to cut the size of this year's yearbook.

F. Report from Vice Chancellor of Student Affairs

- a. Facility renovations:

- i. UC Patio project delayed, new tentative construction start date is January 11-15, 2016. Patio should be complete by April.
- ii. University center restrooms (UC student & Hawks Nest): Phase 1 began 10/16/15 and should be complete by 11/29/15. Phase 2 (cafeteria restrooms and Chancellor's restrooms) should begin 12/14/15 and should be completed by January 2016.
- iii. Information station being relocated. Sodexo trying to determine new location in the UC for the Simply To Go food concept. Project to begin over winter break and be completed by January 2016.
- b. New Hire: Lucinda Callahan hired as an Administrative Support Associate in Student Health Services.
- c. CAPS reported an 83% increase.
- d. Speaking tour to garnish support for CARE resource center.
- e. Installation Week for Chancellor Cummings is April 7-11, 2016
- f. Possibly bring student transportation to UNCP. A 3 question survey was sent out to see if students would be interested. Results: many want it, but they do not want to pay for it (1/2 do, 1/2 don't).
- g. Miss UNCP scholarship pageant in January
- h. Fraternity and Sorority students have increased by 130 members this semester.
- i. Homecoming 2016: 10/17/16 - 10/22/16
- j. Parents and Family weekend 2016: 9/24/16

G. Report from Student Government Association (**No report: Not Present at Meeting**)

H. Old Business

--Sexual and Interpersonal Misconduct Policy, (Invited Guest: Ronette Gerber, Director, Title IX and Clery Act Compliance)

- a. Ronette Gerber was not present, Kelly asked if we have feedback about sexual misconduct. What is the difference between policy and regulation? Per Kelly we will discuss feedback over email.

--considering the possibility of re-instating the activity period, plan for polling faculty and students

- a. Oswald emailed to the committee a brief history of the student activity period, example schedules of the old activity period and the new proposed activity period, and a draft survey.
- b. Discussion of survey:
 - i. Question 1 added because answers may be influenced by department that faculty is in.
 - ii. Question 2 will be used to break up responses into faculty that were here for the old activity period and those who were not.
 - iii. Agreed to delete "student" and just use the term "activity period".
 - iv. Kelly will look at prior meeting minutes from last semester and ask previous committee member to determine what other suggestion was offered.
 - v. Per Kelly, would it make sense to consider an afternoon time (i.e. Wednesday afternoon)? Committee agreed that yes, it gives two options to generate thinking.
 - vi. Oswald will put together 2 models (one with a morning activity period and one with an afternoon activity period).
 - vii. Per Kelly we should have this survey ready to circulate in the early Spring 2016 semester.

--data collection effort to gain insights on student interests and facility use

- a. Bolles handed out draft survey. Bolles suggests that we use a 5-point Likert response scale.
- b. Question about gender/sex is missing, need to make sure to put gender neutral response to be all inclusive.
- c. Discussed having 3 separate surveys for on-campus, off-campus (Pembroke), off-campus (outside of Pembroke). Morrison suggested if student answers commuter then we should funnel them to a separate survey.
- d. For question 4, instead of leaving open-ended Morrison suggests that we offer an exhaustive list (10 items and other).
- e. For question 7, change "Rank" to "Select" and offer five choices instead of three.
- f. Leave question 8 open-ended response.
- g. For question 10, Oswald suggests the question be reworded to "How do you find out about campus events/activities?" Students will then choose the responses that apply (e.g. email, social media, newspapers...etc.)
- h. Remove question 11.

I. New Business

--discussion and consideration of expanding or revising SACL's charges to include oversight of student athletics

- a. Kelly gave a handout: faculty governance has asked that we consider having university athletics subcommittee under SACL. Scott Hicks met with university Athletic Committee and they have come up with an idea to not have a new subcommittee, but have the chair of SACL attend the meetings of the university Athletic Committee as a liaison and vice versa. Rationale for both chairs attending meetings is that the university athletic committee is entirely people appointed by chancellor, there are no faculty senate on the committee. In order for senate representation to be there (i.e. chair of SACL) they would attend our meeting in turn for better communication.
- b. Per Kelly we do not have to officially vote on this.
- c. Oswald asked what does the University Athletic committee do? Bolles replied: they vote and discuss issues directly related to athletics (e.g. academic progress, attendance policy, how much money athletics ask for...etc.)
- d. Bolles feels it is out of place with SACL and suggests that maybe our recommendation is that not all members of the University Athletic committee should be elected by the Chancellor. Instead some could be senate members. Per Bolles, it may be better if 3 or 4 interested people from senate were asked to join the University Athletics Committee and they were allowed to vote.

J. Adjournment

- a. Kelly adjourned meeting at 4:57pm