

Student Affairs & Campus Life Committee Meeting Minutes

Monday, November 21, 2005
Room 213 University Center

Present: Michael Alewine, Matthew Anglin, Charles Beem, Judy Curtis, Patricia Fields, Diane Jones, Ottis Murray, Mario Paparozzi, Vanessa Pettigrew, David Zeigler; Lisa Kelly, ex officio member; Preston Swiney, guest

Absent: Marko Gospojevic, Ann Horton-Lopez

1. Call to Order

Dr. Ottis Murray, Chair, called the meeting to order at 3:30 p.m.

2. Approval of Minutes

The October 17, 2005, minutes were approved.

3. Approval of Agenda

Agenda was approved with addition of item, approval of Who's Who nominees, under New Business.

4. Report from Chair

a. Dr. Murray gave his report under the Day Care subcommittee report.

5. Report from Vice Chancellor for Student Affairs

- a. Dr. Jones reported that the Annex is being bid for the third time and expressed confidence the project will continue forward.
- b. Dr. Jones reported on the upcoming student fee and tuition request. The student fee committee will hear requests and make recommendations to the Chancellor. The Chancellor will present to the Board of Trustees Dec. 10.
- c. Dr. Jones invited Dean Preston Swiney of Housing and Residence Life to present to the committee and to take committee members on a tour of student housing.
 1. Mr. Swiney reported that housing the number of students expected in Fall 2006 will be a challenge. With 1100 freshmen as the enrollment goal, there's a projected 269-300 bed shortage. Housing will have meetings with students in Spring 06 to familiarize students with the reservation procedures.
 2. A new residence hall with 340 beds will be open in 2007.
 3. Mr. Swiney reported hot water improvements to Belk and North Halls will be completed over Thanksgiving; Pine Hall will be recarpeted over holiday break; addition of fire sprinklers in Belk and North will be completed by the end of summer 06.
 4. Mr. Swiney reported improvements in housekeeping, in meeting work requests, in documentation of incident reports; and in resident assistant and staff training.
 5. After the meeting adjourned, seven committee members toured Belk, West, and Pine Hall dormitories and the Village apartments.

6. Report from Day Care subcommittee

- a. Chair, Dr. Murray, presented information on the evolution of day care through the committee that he compiled from examining faculty senate minutes from Dec. 2003 forward.
- b. Two goals were identified to be met before moving the revised 8 Nov. 2005 day care proposal forward.
 1. Identify ad hoc committee members willing to serve.
 2. Identify funding source for feasibility study to be performed by expert consultant
- c. The committee determined the Chair would present the revised proposal to the faculty senate contingent on getting potential ad hoc committee members' agreements to serve and identification of funding for a feasibility study

7. Old Business

Dr. Jones reported that cost estimates are being sought for the proposed diaper changing station in the University Center

8. New Business

a. Dr. Jones presented 47 nominations for students to be included in Who's Who Among American Universities and Colleges.

b. The motion to accept the list passed with the abstention of Vanessa Pettigrew, who is a nominee.

9. Announcements

There were no announcements

10. The meeting was adjourned at 4:27 p.m.

Respectively submitted,
Dr. Judy Curtis, Secretary

Addendum:

The Chair reported to the committee via e-mail that these faculty agreed to serve on a faculty senate ad hoc day care committee should one be formed: Dr. Ashraf, Dr. Synowiez, Dr. Stanley, Dr. Losh, Cammie Hunt, student Ms. Gladys Silva. The chair also reported that no funding source could be identified for a feasibility study. Following the committee's stipulation for both conditions to be in place, any further action was postponed until the committee's next meeting in 2006.