

Wayne State University

Proceedings of the Student Affairs Committee

October 14, 2009

Present: Basim Asmar, Cheryl Dove, Judy Fouladbakhsh, Debra Jozefowicz-Simbeni, James Martin, Lisa Maruca, Michele Ronnick, Brad Roth, Naida Simon, David Strauss, James Woodyard

Absent with notice: Doreen Head, Barbara Jones, William Slater, Liza Lagman Sperl, Devon Sterk

The agenda was distributed. The meeting was called to order at 1:45 pm. There were no minutes to be approved as the minutes of the last meeting (May 5, 2009) were already approved by email. Members of the committee introduced themselves to the other committee members. It was agreed that the Chair could appoint a Library Liaison to avoid similar problems that occurred last year.

A discussion of possible topics for this year was discussed:

1. Smoking Survey ♦ the committee is waiting for an edited draft of the report. A brief discussion of the survey and preliminary results were discussed to bring the new members up to date. The discussion was tabled pending the draft report. Hopefully, it will be available for the November 11 meeting.
2. Calendar Survey ♦ the charge from the Policy Committee was read to the committee. It was agreed that Michele Ronnick, Debra Jozefowicz-Simbeni and Naida Simon would write some draft questions by the next meeting. Several issues about starting dates, what other Michigan universities do, and when do other schools end their final examinations were discussed.
3. It was decided to invite personnel from CAPS, SDS and Housing to discuss their programs. The Chair will check availability of the directors.
4. Orientation Committee - Howard Shapiro has appointed a committee with faculty, staff and administrators to look at issues related to WSU undergraduate orientation. SAC will seek the advice of the Policy Committee on a procedure for one of its members to serve on the Orientation Committee; it was also suggested that there should be student membership on the committee.
5. Building Campaign ♦ it was brought to the committee ♦ s attention that there is not a uniform way to disseminate information across campus and building by building. In addition there has been damage to walls when people just tape announcements to them. The members of SAC have agreed to investigate how information is conveyed and report it to the next meeting

Building

Manoogian
State Hall
Old Main
Engineering
FAB
Cohn
Prentis
General Lectures
Student Center Building
Applebaum
Undergraduate Library

SAC Investigator

Michele Ronnick
Brad Roth and Lisa Maruca
Debra Jozefowicz-Simbeni
Jim Woodyard
Cheryl Dove
Judy Fouladbakhsh
Jim Martin
Cheryl Dove
David Strauss
Naida Simon will phone Mary Clark
Naida Simon

Welcome Center

Barbara Jones to be asked to do this

Student vandalism of equipment such as desks and disfigurement of walls and buildings was also discussed as part of this topic.

The next meeting will be **Wednesday, November 11, 2009 at 1:45 pm in 1270 FAB**. The later start time is due to the Lothar Spang Remembrance Ceremony.

The meeting was adjourned at 3:00 p.m.

Approved as submitted at the Student Affairs Committee meeting of November 11, 2009