

Wayne State University
Proceedings of the Student Affairs Committee
September 18, 2019

Present: Alexis Brown, Kelly Driscoll, Siobhan Gregory, Michael Horn, Barbara Jones, Kristen Kaszeta, Amanda Lewitt, David Merolla, Vicky Pardo, Shauna Reeves, Brad Roth, Krysta Ryzewski, Naida Simon, David Strauss, Jennifer Wareham

Absent with Notice: Pamela Dale, Rachel Pawlowski

Guest: Stuart Baum

Naida called the meeting to order at 1:33 pm. Introductions were made. The Agenda was adopted unanimously.

The main item for discussion was to choose the topics for academic year. Several topics were predetermined prior to this meeting. The topics chosen were:

1. Bookstore and Open Educational Resources
2. Addition of OEO and Nicki Wright to the Title IX discussion scheduled for April 15, 2020
3. Student Accounts Receivable
4. Graduate School—recruitment, retention, MA/MS, certificate and doctoral programs

If one of the speakers for the above topics is unavailable, the back-up topic is Office of Economic Development—particularly transportation

Our meeting dates for this year are as follows:

1. October 16, 2019—Monica Brockmeyer
2. November 20—Dawn Medley, Enrollment Management and Cathy Kay, Office of Student Financial Aid
3. December 11—Potluck Lunch. **Meeting to begin at noon**; Food assignments TBD at November meeting
4. **January 29, 2020—Ingrid Guerra-Lopez and Sharon Lean, Graduate School**
5. February 19—Alice Baker, Student Accounts Receivable
6. March 18—Tim Michael and Jodi Young, Bookstore and Veronica Bielat, Libraries
7. April 15—Brandy Banks (Title IX confirmed) and Nikki Wright (OEO confirmed)

Naida will contact the speakers and fill in the dates when confirmed.

Under Old/New Business a member of the committee asked Naida to discuss the Policy Committee's memo to the President and Provost on the attacks on Academic Freedom and the October 2 censure vote. A discussion was held and Naida answered questions.

Meeting was adjourned at 2:55 pm.

Next meeting October 16, 2019 at 1:30 pm in 3339 FAB. This is a joint meeting with FSST and the topic will be academic advising with the speaker being Dr. Monica Brockmeyer.