

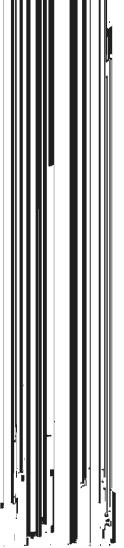
February 9, 2006

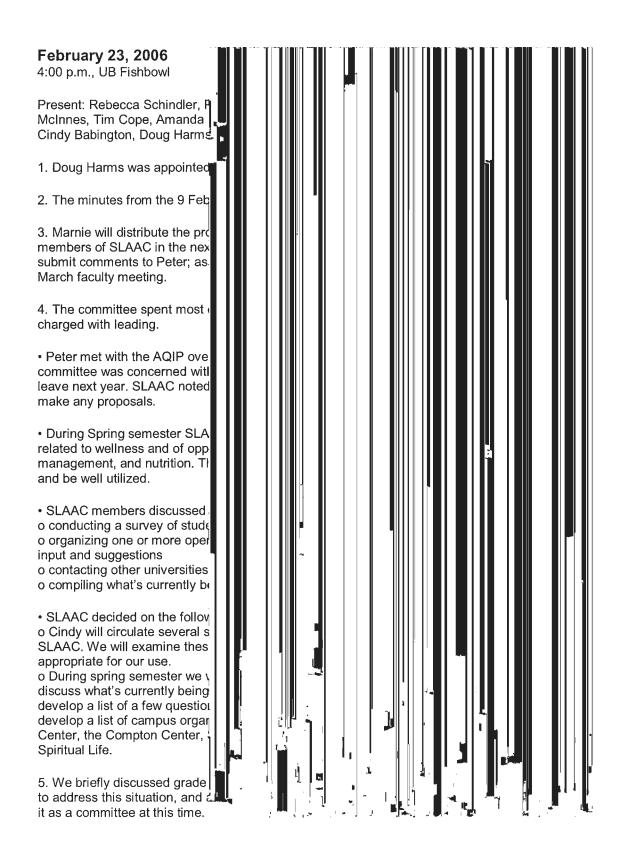
4 p.m., Julian 300

Present: Julia Bruggemann, Cindy Babington, Tim Cope, Peter Graham (cha Doug Harms, James Lincoln, Marnie McInnes, Katie Osterhage, Zach Pfister

- 1. New members were introduced.
- 2. Minutes from 12/8/05 were approved (with a tiny typo correction). MM will time, after which we'll rotate responsibility.
- 3. Changes in Grade Grievance Policy were approved and are ready to bring meeting.
- We replaced "associate dean of academic affairs" with "an academic dean. corresponds to the wording in recently revised Academic Integrity Policy. The academic deans with various titles to convene the URC, as needed.
- In point #2 of the policy, we replaced "(dean of the school)" with "(director c dean of the School of Music)".
- We changed the time allowed for an appeal of URC decisions from "two we business days." Three business days is the standard time allotted for an app decisions.
- We corrected the title of the VPAA.
- 4. We discussed proposed changes in the Settlement Process section of the Policy. A revised draft will be circulated at the SLAAC meeting on Feb. 23. C on the appropriate wording, we'll take these changes to the faculty meeting i
- 5. PG will meet next week with the Oversight committee to discuss AQIP pla for the AQIP wellness projects. SLAAC will be asked to direct the wellness s appoint a task force for this purpose, including staff members and students r should think about our nominations for this task force before our next meetin be involved in AQIP discussions of academic excellence and engagement.
- 6. Next meeting: Thursday, February 23, 2006, 4 p.m. UB FISHBOWL.

Respectfully submitted, Marnie McInnes 2-10-06





- 6.
- Zach reported that he met with MAO regarding time banks, partic of minimal time for lunch. MAO did not seem eager to address the
- Amanda, Katie, and Zach reported on their meeting with students services regarding the social spaces at the Walden. They reported comfortable utilizing the existing space, that the Duck closes too e significant entertainment events. The students suggested that an a Duck be developed and equipped with pool tables, large-screen tell. They reported that non-structural changes will be considered now, considered later.

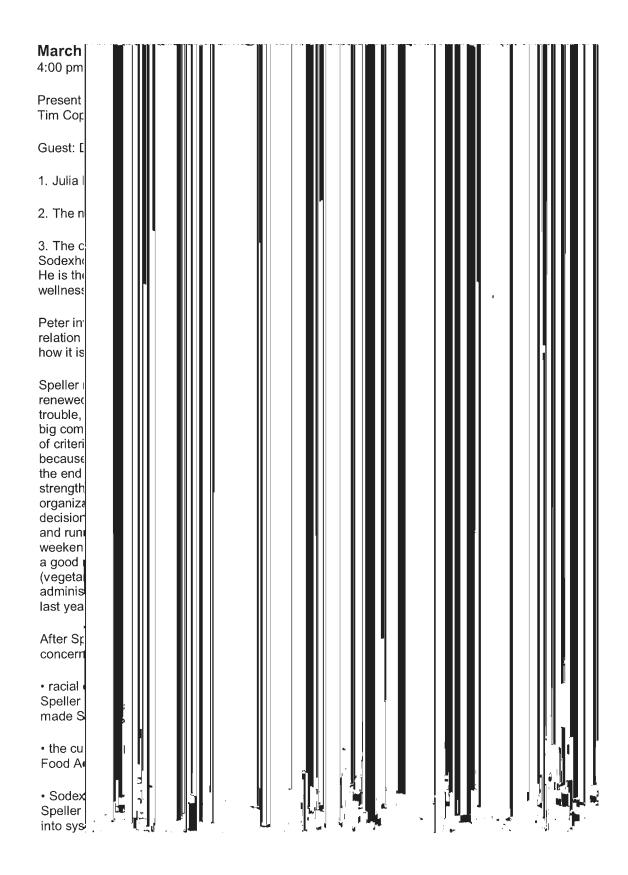
The students are meeting with SODEXO on Thursday, 2 March at members of SLAAC are invited to attend and participate.

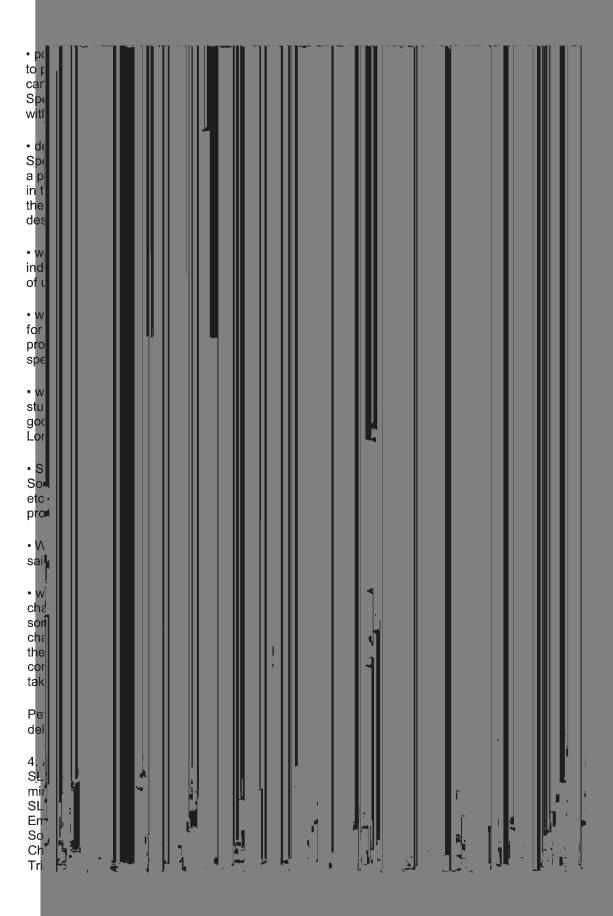
SLAAC also agreed to invite Dick Speller to our next meeting to di our food service. Peter will extend this invitation.

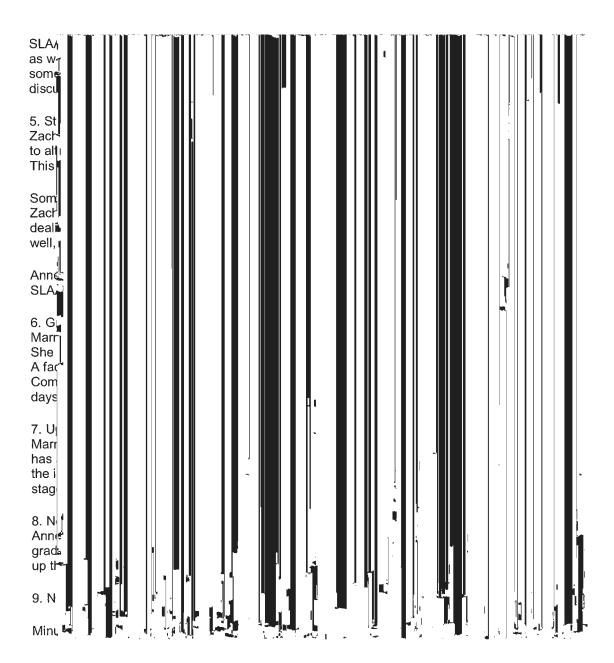
7. Next meeting: Thursday, 9 March, 4:00 p.m. in Julian 300

Respectfully submitted, Douglas Harms, 24 February 2006











One of the suggestions in the COF, and SLAAC) consist or committees function best wit PG agreed to bring this up w It was observed that fewer co contributions by those few co well. However, it was also ar increase workload and neces we have now. Although it wa problem at DePauw, a coupl way to fix it. Lastly, the option of a faculty meetings are "dominated by subject to on-the-fly revision concept of representative go department to have a repres 5. The final item on the agen SLAAC has received respon of the wellness survey, and I KO announced that she had Because SLAAC's work on t current membership of SLAA members of SLAAC to our A PG will also invite Cara Satc SLAAC meeting. 6. Next meeting April 27, 200

Minutes respectfully submittel

SLAAC April 27 Meeting called to ord]
Present: Peter Graham (chair Julia Bruggerman, M Guests: 3 faculty me Greg Schwipps; and Community.			۱			I		
1. Peter Graham ap _l						ш		
2. Minutes from Apri						ш		
3. SLAAC members						ш		
 PG brought new fa Initiative for the Univ been, this year, defit 	Ш		Ш			Ш		
4. Cara Setchell brie coalition has concer more comprehensiv	Ш		Ш					
CS passed out hand with students and nacampuses. These in	Ш		Ш					
5 components of We		d						
There's also a blood								
Site seems most eff								
CS discussed a DPI now it isn't. Still, 96 ^c to sophomores or of toward first-year stu							Ш	
CS said that the CF faculty, and staff, to	Ш		Ш	:				
AH said there shoul year SLAAC should Responsible Comm	Ш		Ш		L			
5. Katie Osterhage recent Student Con								
6. KO said that ther responding: 1) Phys Management—a "bi reducer, often in bir	14			· · · · · · · · · · · · · · · ·	2 th	1		
7. Although a few sthealthier, tastier, ar								*

