

MINUTES
October 26, 2020
3:00 – 5:00 PM

Present: Phil Warsaba, Chair, Vice-Provost and Associate Vice-President, Students
Carly Bullough, Vice-Chair, Student Representative
Michelle LoGullo, MRSA President, Ex Officio
Meagan Bowler, Deans' Council Representative
Brian Nichols, Academic Staff Member - Arts
Denise Chenger, Academic Staff Member - Business and Communication Studies
Marty Clark, Academic Staff Member - Health, Community and Education
Melanie Rathburn, Academic Staff Member - Science and Technology
Sara Sharun, Academic Staff Member - University Library
Steve Kootenay-Jobin, Iniskim Centre Representative
Patricia Pardo, Student Affairs Representative
Sarah Micho, Student Representative
Camille Tabacla, Student Representative
Geri Lynn Gouglas, Registrarial Designate, (Resource)
Rebecca Bowman, Designate for Executive Director, Development, (Resource)
Angela Spinner, Recording Secretary

Regrets: Cynthia Gallop, Academic Staff Member - Teaching & Learning

1.0 Approval of the Agenda for October 26, 2020

Moved by Megan Bowler; seconded by Pat Pardo:
THAT the Student Affairs Committee approve the October 26, 2020 agenda as distributed.

Carried.

2.0 Approval of the Student Affairs Committee Minutes for October 5, 2020

Moved by Pat Pardo; seconded by Denise Chenger:
THAT the Student Affairs Committee approve the October 5, 2020 minutes as distributed.

Carried.

3.0 Business Arising from the Student Affairs Committee Minutes of October 5, 2020

None identified.

4.0 New Business

4.1 Specific aspects of the Charter requiring clarity

The chair led the committee through the charter, specifically focusing on responsibilities that require more clarity in section 4.

Discussion:

A process for review and approval of awards has been established.

The policies and related procedures for Dating and Domestic Sexual Violence and for Student Conduct are being revised and this committee will be a primary stakeholder in assessing the recommended changes. Under Part 1 of the PSLA ,the authority for student discipline rests with GFC. This committee will play a role in determining how that authority is exercised.

The chair invited members to identify specific policies, procedures and/or processes that could fall within the scope of this committee's responsibilities. Items that were discussed included:

Grades and Examination Policy
Academic Accommodation for Students Experiencing Disabilities Policy
Honour Rolls Policy
Human Rights Policy
Student Conduct Policy
Conduct Guides (Residence, Student)

The chair will consult with the University Secretary regarding the policies and processes identified in an attempt to gain a better understanding of this committee's role in the development and revision framework.

5.0 Information

- 5.1 Request for Members of Student Engagement Working Group [attachment]
The Vice-President, Academic of SAMRU presented a request from the Academic Working Group pertaining to student engagement opportunities for first- and second-year students feeling disconnected from campus. The working group is seeking a faculty representative.

6.0 Next Meeting

November 23, 2020

7.0 Adjournment

The meeting was adjourned at 3:58 pm.