

MANOA FACULTY SENATE

Committee on Student Affairs

Meeting Minutes

5 September 2012

Called to Order: 3:05, by Tom Conway

Present: Kimberley Binstead, James Caron, Saori Doi, Cynthia Hew, Wei Huang, H. Ronald Riggs, Kelly Roberts, Pavel Zinin

Tom Conway (SEC liaison)

Absent: Patricia Masters

AGENDA ITEM	DISCUSSION	ACTION
Elect chair	No volunteers	Conway will email Masters to ask her to continue to be chair
Elect vice-chair	No volunteers	deferred
Elect secretary	Caron volunteered	Caron elected
Review holdover topics: 1. Student Athletic Fee 2. Graduate Student Bill of Rights 3. Course Subject Code	1. There was a survey done at the end of last semester. 2. Largely a CORGE issue: can students unionize? 3. CAPP may have made a decision: CSA had discussion too but last year's members unsure about a decision.	1. Find the results and examine: Conway to find out about the results. 2. Need to know its disposition in CORGE. 3. Need to have CSA minutes from last year; currently not available on Senate website; Chair's 2012 report last May indicates that last year's CSA felt the need for more discussion before making a recommendation. Conway will look for other minutes.

<p>New topics already listed by SEC:</p> <ol style="list-style-type: none"> 1. Student Advising 2. Life of a Student Athlete <p>[N.B. These issues were taken directly from a faculty survey.]</p>	<ol style="list-style-type: none"> 1. Tied to OVCAA efforts to promote a higher graduation rate in 4 years: what are students being told by advisors? 2. The subject is broad and complicated: there is no charge other than having “an honest discussion about the role of academics.” 	<ol style="list-style-type: none"> 1. Conway will find more background information. 2. The committee agreed that further discussion is needed to decide if there is a specific question to be asked and investigated.
<p>Possible new topics from the committee:</p> <ol style="list-style-type: none"> 1. Policies for academic cheating 2. Funding graduate students 	<ol style="list-style-type: none"> 1. Main question: are there campus-wide policies on cheating and plagiarism? 2. Main question: is there a way to improve funding? 	<p>The committee agreed to consider adding these topics to its agenda.</p>
Regular meeting times	First Wednesday of the month	3 October @ 3:00, place TBA
Adjourn		3:55

Submitted by: James Caron, secretary