

University Committee on Student Affairs (UCSA)
Friday, September 18, 2015
150 Student Services Building
8:30-10:30 am

Voting Members: **Ronald Fisher, Jim Smith, Christa Porter, Karen Potter-Witter, Dominique Clemons, Teresa Bitner, Jason Porter, Alexandria Vaughn, Lorenzo Santavicca, Kyle Sims, Lora DiBlasi, Guadalupe Saldviar**

Non-Voting Members: **Denise B. Maybank, Allyn Shaw, Terrence Frazier, Robert Caldwell, Rick Shafer**

Agenda

- I. Welcome & Introductions
- II. Purpose of the Committee
 - a. Reviewed by Dr. Maybank
 - b. See handout labeled “4.9 University Committee on Student Affairs”
- III. Proposed Dates: Oct. 16, Nov. 20, Dec. 11, Jan. 15, Feb. 19, Mar. 18, Apr. 22
(these are the 3rd Friday of each month with the exception of April due to BOT mtg)
- IV. Work of the Committee
- V. Elect Chair and Vice Chair
 - a. Chair: Dominique Clemons
 - b. Vice Chair: Lora DiBlasi
 - c. Faculty Rep: Ronald Fisher
- VI. Possible Agenda items for future meetings
 - a. Mental health
 - b. Sexual assault
 - c. Campus health (IM Sports)
 - d. Bicycle traffic

- e. Grading scale
- f. Academic Honesty/Honor Code implementation
- g. Diversity in stem field
- h. Student success and retention for minority students

VII. Roundtable

VIII. Adjournment

- a. Next meeting October 16th, 2015