

Period Report for Senate Committees

Academic Year: 2010-2011

Student Life Committee

Chairperson: Gary Moore

MEETING DATE: TUESDAY DECEMBER, 7TH 2010

ATTENDANCE:

APPOINTED MEMBERS:

Present	Name	Rep	Left in Term	Present	Name	Rep	Left in Term
<input checked="" type="checkbox"/>	Gary Moore	AHS		<input checked="" type="checkbox"/>	Jon Shaffer	Admin/Finance Rep.	
<input checked="" type="checkbox"/>	David Burns	AS		<input checked="" type="checkbox"/>	Paul Sullivan	UC	
<input type="checkbox"/>	Roy McLean	BUS		<input checked="" type="checkbox"/>	Suzanne Miller	TEC	
<input checked="" type="checkbox"/>	David Scott	Flite		<input checked="" type="checkbox"/>	Joe Compton	TEC	
<input checked="" type="checkbox"/>	Justin Aman	Student Rep.		<input type="checkbox"/>	Leroy Wright	Student Affairs Rep.	
<input type="checkbox"/>	Nick Maus	Student Rep.		<input checked="" type="checkbox"/>	Barb Ciaramitaro	Finance, Information Systems Dept.	
				<input checked="" type="checkbox"/>	Lynnae Selberg	Ed. Counselor	

EX-OFFICIO MEMBER(S):

Present	Name	Rep
<input type="checkbox"/>		

GUESTS:

Present	Name	Rep
<input checked="" type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

Chair Moore called the meeting to order at 11:01. A quorum was present. Chair Moore distributed numerous handouts to the committee and new members (Selberg and Ciaramitaro) were introduced to the committee.

NEW BUSINESS:

- The Faculty Senate Committee Review task force generated a rubric for each committee. The committee took a look at the rubric and the following actions passed:
 - The Mission Statement was amended with some minor changes and some typographical corrections. This passed without dissent.
 - The committee membership was addressed by the Senate.
 - We were not able to locate the April 2010 end-of-year report. Committee will strive to turn in report this year
 - Strategic plan. See road map below
 - Positions. David Scott from FLITE has agreed to be secretary for the year

Road Map. Based on discussions from earlier meeting, Chair Moore distributed a “road map” of topics the committee might address. Discussion ensued and was focused on two main areas.

1. Textbooks on reserve for students
2. Condition of the Student Recreation Center

For **textbooks**, the committee agreed to a pilot of approx. 10 – 12 general education classes that should include a great number of students. Prof. Burns agreed to talk to the bookstore to see if this violated any contracts in place. Prof Scott indicated that e-books would be easier to manage but we can try a pilot project with physical books. The following courses were considered for the pilot

MATH 110 and 115

ENGL 150

GEOG 100

ANTH 122

LITR 203

COMM 105 121

PHYS 211

CHEM 114

BIOL 108

MGMT 301

Conversations with departmental secretaries to obtain the textbook information is needed to proceed.

Student recreation center. Student Justin reports that our rec center is woefully in need of some upgrades. He states that some of the area colleges have superior facilities and that this could hurt enrollment. Prof. Miller agreed to audit the facility and gather some information on GVSU and CMU’s facilities and report the stats of those facilities. Cindy Horn will be invited to our next meeting to discuss the recreation center and give the committee some further background information.

Meeting adjourned at 11:45

Respectfully submitted:

David Scott

FLITE