

Minutes: Student Affairs Committee

Date: September 4, 2015

Time: 12:00pm

Location: D8-11

Agenda	Information/Notes/Action Items
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Present: M. Dasilva, A. Alvarez, V. Dodd (via phone), T. Garvey, M. Mona, M. Novak, D. Tadokoro, D. Toussaint (ASDA Rep), A. Licari

Absent: A. Adewumi, A. Novakovic, P. Xirau-Probert

Call to Order/Minutes	Call meeting to order and review/approval of the minutes from June 18, 2015.
Old Business	<p><u>Class of 2018 Concerns</u> (June 2015)</p> <ul style="list-style-type: none">• Sim Lab Cleanliness• ECO/Canvas Consolidation• Personalized Group Calendar – is there a way for each student group to have a personalized calendar? Currently, students have all group activities on their calendars, regardless of group membership. For example, students in Group 1 will also have items specific to Groups 2, 3, 4 etc. on their calendars.• Mediasite – have there been any audio/visual updates to the mediasite recordings? The Class of 2017 reports that there has not been a change in the quality of the recordings. <p>Action Items:</p> <ul style="list-style-type: none">• Dr. Dasilva to contact Marilyn Vaughn about sim lab cleaning routine and schedule.• Anthony Licari will schedule a meeting with Gail Childs, Dr. Dasilva, and Andy Alvarez (2018 rep) to discuss ECO/Canvas consolidation, group calendars, and Mediasite updates. <p><u>External Rotations & RVUs</u></p> <ul style="list-style-type: none">• Dr. Dasilva met with RDS and will discuss the results of that meeting <p>NOTES – After meeting with RDS, it was decided that there will not be an increase in RVUs at this time. The department, however, will monitor student progress and will discuss RVU increases if necessary.</p> <p><u>Dental Student Lounge</u></p> <ul style="list-style-type: none">• Dr. Garcia and Dr. Sposetti have been meeting with other Health Science Center leaders to discuss space allocation. A dedicated dental student lounge has been advocated for by both Drs. Garcia and Sposetti during these meetings. Further and more detailed discussions are underway, but it will take some time before any final decisions can be made.• If a temporary solution is desired, the student representatives on the SAC should come together and create a proposal for a temporary dedicated dental student lounge. The proposal should be as detailed as possible

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	<p>(who, what, where, why, how, etc.) and should include options for more than one space.</p> <p>Action Items:</p> <ul style="list-style-type: none">• SAC student reps, along with the DCC president and ASDA president to form a subcommittee to create a proposal for a temporary dental student lounge. The students are tasked with identifying one or more spaces and creating a detailed proposal for each space. The subcommittee should provide updates to the SAC at each meeting. When a final proposal is complete, the subcommittee should submit to Dr. Probert for review. Dr. Probert will then take the proposal to the Dean.
Election of Vice Chair	<p>Our previous Vice Chair, Dr. Lense, is no longer with the College of Dentistry. A new Vice Chair must be elected from the SAC faculty members.</p> <p>NOTES – Dr. Garvey withdrew his name from contention because he is rarely onsite at the Dental Science Building. Dr. Dodd asked if the Vice Chair would automatically take over as Chair when the Chair’s term has ended. What if the Chair and Vice Chair both end in the same term?</p> <p>Action Items:</p> <ul style="list-style-type: none">• Dr. Dasilva to email the Chair of the Constitution Committee to find out if there is written policy answering Dr. Dodd’s questions above.• Anthony Licari to email both Dr. Adewumi and Dr. Dodd to determine interest in the Vice Chair position.
Class of 2016 Student Concerns	No other concerns brought forth from the Class of 2016.
Class of 2017 Student Concerns	No other concerns brought forth from the Class of 2017.
Class of 2018 Student Concerns	No other concerns brought forth from the Class of 2018.
Future Meetings	October 16, 2015
Adjournment	1:00pm