



Student Association Meet & Discuss
Monday, September 23, 2013
12:30 p.m., FH 219

AGENDA

1. Track and Field Update (SA)
2. Intramural Fees (SA)
3. Internship Update (SA)
4. Committee Assignments and Expectations (Admin)
5. All University Conversation/Discussion (Admin)
6. Inauguration Planning (Admin)
7. HLC Updates (Admin)
8. Enrollment Update (Admin)
9. Other

/cra

cc: President's Cabinet



Student Association Meet & Discuss
Tuesday, October 29, 2013
12:30 p.m., FH 219

AGENDA

1. Library Proposal from Students (SA)
2. Intramural Fees (SA)
3. Track and Field Project Update (Admin)
4. Inauguration Planning Team (Admin)
5. Popcorn with President (Admin)
6. Facility/Space Naming (Admin)
7. Enrollment and Budget Updates (Admin)
8. Other

/cra

cc: President's Cabinet



Student Association Meet & Discuss
Thursday, November 21, 2013
12:00 p.m., FH 219

AGENDA

Emergency M&D Called by President Gores

1. Restructuring: Enrollment Management and Student Success (Admin)
2. Board Fee Limits (Deb K)
3. Student Pay Rate Discussion (Deb K)
4. Other



Student Association Meet & Discuss
Wednesday, December 18, 2013
1:00 p.m., FH 219

AGENDA

1. Review of 1st Year and 4th Year Seminar (SA)
2. Enrollment and Budget Updates (Admin)
3. Review of All University Committees (Admin)
4. Vice President for Enrollment Management and Student Success (Admin)
5. FYI: Upcoming dates/events of note (Admin)

January 16 Criterion 1 Mission – (12:00 – 1:15 p.m./Upper CC)

January 30 Criterion 2 Integrity: Ethical and Responsible Conduct (12:00 – 1:15 p.m./Upper CC)

February 7 Planning and Assessment Day

February 14 Admitted Student Day (10:00 a.m. – 2:00 p.m.)

February 13 Criterion 3 Teaching and Learning: Quality, Resources, and Support (12:00 – 1:15 p.m./Upper CC)

February 27 Criterion 4 Teaching and Learning: Evaluation and Improvement (12:00 – 1:15 p.m./Upper CC)

March 27 Criterion 5 Resources, Planning, and Institutional Effectiveness (12:00 – 1:15 p.m./Upper CC)

April 11 Inauguration (2:00 p.m. Ceremony)

May 10 Commencement (7:30 a.m. SMSU Master Hooding/ 10:00 a.m. SMSU Ceremony)

6. Other

/cra

cc: Cabinet



Student Association Meet & Discuss
Thursday, January 30, 2014
3:30 p.m., FH 219

AGENDA

1. Budget and Enrollment updates (SA & Admin)
2. Planning for Possible Program Discontinuance and Retrenchment (Admin)
3. Academic Calendar (Admin)
4. CIA Committee Charge (Admin)
5. All University Committee Structures (Admin)
6. February 7th Planning Day (Admin)
7. Other

/cra



Student Association Meet & Discuss
Tuesday, February 18, 2014
12:00 p.m., FH 219

AGENDA

Connie via conference call from Fargo

1. Budget (SA)
2. Academic Calendar (SA)
3. All University Committee Structures (SA)
4. Timelines for BESIs, Early Retirements, etc. (SA)
5. Timelines we will follow (Admin)
6. Final Determination of Program Discontinuance and Reduction (Admin)
7. Charge for Strategic Enrollment Management Committee (SEM) Charge and Membership (Admin)
8. Other

/cra



Student Association Meet & Discuss
Tuesday, March 25, 2014
11:30 a.m., FH 219

AGENDA

1. Budget Solutions
2. Music Applied Service Charge
3. Room and Board Increase
4. Graduate Rate Tuition Increase
5. Academic Calendar
6. Bookstore RFP Process
7. Strategic Enrollment Management Committee Charge
8. Make-up work and Missed Classes Policy and Form
9. Inauguration Update
10. Other

/cra

cc: Cabinet



Student Association Meet & Discuss
Tuesday, April 29, 2014
11:15 a.m., FH 219

AGENDA

1. Budget Solutions (Admin)
2. Workgroup for Spanish (Admin)
3. May 1st All University Meeting (Admin)
 - Budget Solutions
 - Biennial Budget Conversations
4. Cultural Diversity and Inclusion Committee Charge (Admin)
5. Policy Updates (Admin)
 - a. Motor Pool
 - b. Auditing
 - c. Student Fee Collection
6. Enrollment Update – Retention and Recruitment (Admin)
7. Energy Saving RFP (Admin)
8. Commencement Update (Admin)
9. Track and Field Update (Admin)
10. Summer Meeting Schedule (Admin)
11. Other

/cra