

SAH College Committee Meeting
September 16, 2016
328 Cartwright Center

Present: Naoko Aminaka, Anita Baines, Melissa Bingham, Joan Bunbury, Eric Gansen, Kasi Periyasamy, Bill Schwan, Sherwin Toribio

Excused: Curt Czerwinski, Megan Litster, Patrick Grabowski

1. Melissa Bingham was elected as Chair **(M/S/P 8/0/0)**
2. Joan Bunbury was elected as Secretary **(M/S/P 8/0/0)**
3. The charge received from Dean Sandheinrich was discussed:
 1. To review the College Mission and Vision Statement
 2. To develop a tagline for the College
 - For discussion at next meeting
 - members will review the mission and consider what changes need to be made, if any
 - members will consider possible taglines
 3. Make a recommendation on suspension of SAH Assessment Committee in light of the creation of University Program Assessment Committee (UPAC).
 - Discussion
 - Suspension of the SAH Assessment Committee for one year. **(M/S/P 8/0/0)**
4. Discussion of other matters for the year
 - Biosafety Committee
 - Chair evaluations
 - SAH Awards

Adjourned at 11:52 a.m.

Respectfully submitted,
Joan Bunbury