Called to Order: 3:05, by Tom Conway

Present: Kimberley Binstead, James Caron, Saori Doi, Cynthia Hew, Wei Huang, H. Ronald Riggs, Kelly Roberts, Pavel Zinin
Tom Conway (SEC liaison)
Absent: Patricia Masters

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>Elect chair</td>
<td>No volunteers</td>
<td>Conway will email Masters to ask her to continue to be chair</td>
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<td>Elect vice-chair</td>
<td>No volunteers</td>
<td>deferred</td>
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<td>Elect secretary</td>
<td>Caron volunteered</td>
<td>Caron elected</td>
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<td>Review holdover topics:</td>
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<td>1. Student Athletic Fee</td>
<td>1. There was a survey done at the end of last semester.</td>
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<td>2. Graduate Student Bill of Rights</td>
<td>2. Largely a CORGE issue: can students unionize?</td>
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<td>3. Course Subject Code</td>
<td>3. CAPP may have made a decision: CSA had discussion too but last year’s members unsure about a decision.</td>
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<td>1. Find the results and examine: Conway to find out about the results.</td>
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<td>2. Need to know its disposition in CORGE.</td>
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<td>3. Need to have CSA minutes from last year; currently not available on Senate website; Chair’s 2012 report last May indicates that last year’s CSA felt the need for more discussion before making a recommendation. Conway will look for other minutes.</td>
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New topics already listed by SEC:
1. Student Advising
2. Life of a Student Athlete
[N.B. These issues were taken directly from a faculty survey.]

1. Tied to OVCAA efforts to promote a higher graduation rate in 4 years: what are students being told by advisors?
2. The subject is broad and complicated: there is no charge other than having “an honest discussion about the role of academics.”

1. Conway will find more background information.
2. The committee agreed that further discussion is needed to decide if there is a specific question to be asked and investigated.

Possible new topics from the committee:
1. Policies for academic cheating
2. Funding graduate students

1. Main question: are there campus-wide policies on cheating and plagiarism?
2. Main question: is there a way to improve funding?

The committee agreed to consider adding these topics to its agenda.

Regular meeting times
First Wednesday of the month
3 October @ 3:00, place TBA

Adjourn
3:55

Submitted by: James Caron, secretary