

**MINUTES  
STUDENT AFFAIRS AND LEARNING RESOURCES COMMITTEE  
THURSDAY, SEPTEMBER 22, 2005, HES 229**

**Present: Dan Chaney, Steve Hallgren, Thomas Peeper, Lacy Landrum, Jao-Ming Huang, Beulah Hirschlein**

**Absent: Mark Rockley, Jeff Clark**

**The committee examined the year-end report prepared by Tom Phillips, Chair of the SALR Committee for 04-05 (See May 10, 2005 Faculty Council Minutes, p. 29). The items recommended for study in 05-06 were approved by the group, two items, academic integrity and library resources, were added. Items and persons who agreed to take the lead for each are listed below:**

No.	Item	
1	<b>Determine if the <u>Student Health Center</u> is meeting the health needs of all OSU students.</b>	<b>Dan Chaney (assisted by Jao-Ming Huang)</b>
2.	<b>Investigate the possibility that <u>tuition waivers</u> could be increased concurrently with increases in tuition.</b>	<b>Lacy Landrum</b>
3	<b>Determine the feasibility of establishing a <u>child care</u> facility on campus for young children of OSU students, and pursue this issue in joint discussion with SGA, GPSGA, and the NTSO.</b>	<b>Steve Hallgren</b>
4.	<b>Review university policies regarding <u>supervision of student organizations</u>, including Greek organizations, with particular attention to the role and appointment of <u>faculty advisors</u>.</b>	<b>Thomas Peeper</b>
5.	<b>Review university efforts toward improving the level of <u>academic integrity</u>.</b>	<b>Beulah Hirschlein</b>
6.	<b>Examine factors facilitating and inhibiting student use of the <u>university library</u> including print and electronic resources</b>	<b>Mark Rockley (not confirmed)</b>

**The Committee established the meeting schedule for the remainder of the semester: October 27 at 3:30; November 10, 3:30; and December 8, 3:30. All meetings are Thursdays in HES 229. We will determine the focus for each meeting based on the reports of committee members. Thomas Peeper will contact V. P. Lee Bird to see if she can attend the October meeting to provide updates related to Item # 4.**

**Ron Beer, President of the OSU Emeriti Faculty has been contacted to name a replacement for Bob Helm who recently resigned.**

**Minutes prepared by Beulah Hirschlein, 092305, 744-8347.**