Agenda

- chair’s items
  - January lunch – **Wednesday 1/29**, probably 12-1:30 or so. Preliminary invitation list on back of this sheet.
  - class absence policy issues
  - hiring committees
  - student-athlete committee members: status (incl. bylaws)
  - guest coach/presenter idea
  - scholarships and the budget crunch

- **di giorno**: State of the Academic Support organization [Mark Nelson]

- **di giorno**: The UCAMP mentor program and the gender equity questionnaire [Jeannie Dixon]

- **di giorno**: Recruiting policy changes [Dick Tharp]

- **new business**: ?

- **next meeting**: **in Engineering, room ECOT 831**. Main topics: the final Academic Reform package, including the new graduation rates formula [Dick Tharp]; Big 12 report [Phil DiStefano].
This committee

BFA executive committee

Other BFA — e.g., student affairs comm people?

Barbara Schneider (Admissions)

**Dean’s Office:** Jim Sherman (Engineering), Karen Bever (A&S), Elizabeth Guertin (A&S), Bill Henry (Architecture), Steve Jones (Journalism), Laura Mestas (Business)

**Advisors:** Eve Leedy (Business) 2-1257, Peggy Gordon (Architecture) 2-2804, Tanya Gille (Music) 2-6354, Joan York, Laura Cooper, Susan Epstein, Jan Horn, Jennifer Helvik, Michael Lynn, Jeanne Brown, Patty Berger, Gerry Henry, Shelly Bacon

**Athletics:** Mark Nelson, Jeannie Dixon, Brian Winkelbauer, Beth Wellik, (first name?) Sulentic, Raphel Robinson, Karen Wyatt, Paula Dunn (each with an academic colleague if they wish). Coaches (Dick Tharp to offer encouragement; hopefully Uriel will call around again).

Liz will invite a few SAAC members.

Mark *et al.* will bring some non-SAAC student-athletes.