



## **Public Meeting Notice**

March 13, 2015

TO: Board of Trustees of Southern Oregon University

FROM: Liz Shelby, SOU Chief of Staff

RE: Notice of Academic & Student Affairs Committee Meeting

The Southern Oregon University (SOU) Board of Trustees Academic & Student Affairs Committee will hold a committee meeting as follows:

**Wednesday, March 18, 2015**

**2:00 p.m. to 3:30 p.m. (or until business is concluded)**

**Hannon Library, DeBoer Boardroom, 3<sup>rd</sup> Floor, Room #303**

At the meeting, SOU Provost Susan Walsh will provide an overview of the organizational structures for the Academic Affairs and Student Affairs Departments at SOU. Dr. Walsh will also introduce key personnel working in the areas of Academic Affairs and Student Affairs and each will discuss their roles and responsibilities at SOU with the Committee. The Committee will also have a planning discussion regarding topics and decisions it would like placed on the agenda for future Committee meetings.

The Hannon Library is located at 1290 Ashland Street, on the campus of Southern Oregon University. If special accommodations are required, please contact Jennifer Athanas at (541) 552-6111 at least 72 hours in advance.



**Southern Oregon University Board of Trustees  
Academic & Student Affairs Committee  
Wednesday, March 18, 2015  
DeBoer Boardroom, Hannon Library, 3rd Floor, #303  
2:00pm – 3:30pm (or until business is concluded)**

**Agenda**

**Call to Order – Teresa Sayre, Chair**

**2:00PM**

**Roll Call**

**1. Overview of Today’s Agenda  
Dr. Susan Walsh, Provost**

**2. Overview of Academic and Student Affairs Departments  
Dr. Susan Walsh, Provost**

**Organizational Structure and Responsibilities of Academic  
Affairs**

**Organizational Structure and Responsibilities of Student  
Affairs**

**3. Introduction of Key Personnel and Discussion of Oversight  
Responsibilities**

**Dr. Karen Stone, AVP for Curricular Management**

**Dr. Jody Waters, Associate Provost and Director of  
Graduate Studies**

**Lisa Garcia-Hanson, AVP for Enrollment & Retention**

**Chris Stanek, Director of Institutional Research**

**4. Planning Topics for Discussion and Decision at Future Committee  
Meetings**

**5. Adjournment**