830-835 Approval of December meeting minutes
835-905 Presentation from Center for Health and Wellbeing, John Paul Grogan, Michelle Paavola and Carrie Fleider
905-920 Questions related to presentation
920-935 Discussion and motion related to revised policy on GPA Calculations for Repeated Course
935-950 Discussion and motion related to revised policy on Attendance
950-955 Call for nominations to serve as SAC representative on the Educational Stewardship Committee
955-1000 New Business
1000 Adjourn

**CHARGE OF THE SAC**

This committee shall have responsibility for matters relating to student affairs, their effect on the educational process, and the academic climate of the University, including items referred to in Sections 1.1d, 1.2e, 1.2f, 1.4, and 1.5. It shall recommend policy with respect to honors programs, remedial programs, athletics, discipline, health service, placement, housing, student activities, etc. It shall include among its duties in-depth and ongoing review of University admissions and financial aid policies, including their relation to projected enrollments. This committee shall establish policy in matters related to general admissions standards and prerequisites, as referred to in Section 1.1d, and shall review, recommend and participate in formulation of admissions procedures. The committee shall establish a continuing liaison with student government groups and with all appropriate administrative and academic offices.