

Student Affairs Shared Governance Committee

September 11, 2025 • 2:30-3:30 pm, Zoom

Minutes in red

Attendance, Dawn, Christine, Harald, Rebecca, Audra

- I. FY26 Committee Member Introductions – 5 minutes
 - Christine Ohl-Gigliotti (co-chair, Administrative - Dean of Students)
 - Dawn Drooger (2nd year, co-chair, Faculty, NUR)
 - Harald Jazdziewski (2nd year, Faculty, BTS)
 - Rebecca Powers (2nd year, WSCE)
 - Kristin Hoffman (2nd year, Student Affairs)
 - Audra Haddock-Martenot – (1st year, Faculty, HU)
 - o Previous experience on committees, including Curriculum & IT committee
 - TBD - (non-exempt, 1st year)
 - TBD - (SGA Vice-President, annual)
- I. Review of May 27, 2025 minutes - 5 minutes
 - a. Review our Mission – policy and new charges related to the student experience. No minutes from 5/27 since it was a working meeting to prepare policies for Board review
- II. FY25 End of the Year Report - 5 minutes
 - a. Sept 16th Board meeting outcome
 - i. Reviewed several policies with substantial edits made to many.
 - ii. Board currently reviewing policy edits put forth in June, next Board meeting is Sept 16th, anticipated approval
 - iii. Charge last year to create a collegewide attendance policy, after extensive review decide it was not possible given impacts on financial aid
 - iv. Charge to create attendance policy for athletics, honor societies, clubs to create accountability. After two drafts, process was approved by VP Schoenenberger as a procedure not policy.
- III. Guide to Shared Governance review – 15 minutes

<https://www.hagerstowncc.edu/shared-governance>

 - Meetings the 2nd Tuesday of each month, and as needed
 - Annual 5-year policy review
 - Governance Council role in determining charges
 - o FY26 meetings: September 26th, January 30th, May 1st
 - Group question - Any charges related to our work? No response
 - Questions? – Dawn noted that much work was done on the committee last year
- IV. Action Items (if any) or Other Discussion – 5 minutes
 - a. Dawn initiated discussion of the Key of David external group on campus the day before. Four committee members attended the Friday employee training the week before and agreed it was very helpful and timely.

- b. Comment was made the training should be offered annually, if not more often and specifically for faculty. Christine suggested faculty share that feedback with General Counsel Jamie C. & VP Dawn

V. FY26 Meetings – 2nd Thursdays @ 2:30pm on Zoom:

- October 9th -
 - o Next meeting, will review assigned policies and any new charges
 - o Keeping on zoom? Group agreed zoom was fine.
 - o Possible review could be the policy related to the Code of Student Conduct.
- November 13th
- December 11th
- January 8th
- February 12th
- March 12th
- April 9th
- May 14th
- June 11th (if needed)