

**Student Affairs Committee
Meeting of 4/18/07**

Attendance

Whitney Diver, Janet Swing, Leny Strobel, Paula Hammett, Matthew Lopez-Phillips,
Doug Jordan, Maureen Buckley
Absent: Mark Fermanich
Recorder: Leny Strobel

Minutes of 4/4/07

Approved with this change: 06-07:13 What should be SAC input re allocation of funds for co-curricular mission and programming?

Agenda of 4/18/07

Approved.

Reports:

Executive Committee Report by Doug Jordan:

- First reading of the Advising Policy. Questions will be answered on the second reading.
- Senate passed the non-binding Workload Resolution.
- No vote yet on the Dispute Resolution policy.
- School of Business received accreditation from ACSB. There was discussion re the need for faculty input on how funds were reallocated to the accreditation process.

SAEM Report by Matthew Lopez Phillips.

- ACE is gearing up for Summer and Fall advising activities including Orientation, Family Weekend.
- The Division of Student Affairs is discussing on how to get faculty involved in co-curricular mission and student affairs.
- Department of Athletics: Cancellation of Women's Track and replacement with Women's Golf. Department is brainstorming on fundraising for athletics.

AS Report by Whitney Diver. No report.

ACE Report by Janet Swing:

- ACE is preparing for the Transfer Orientation.
- CMS will unveil the Degree Audit Program on Peoplesoft.

Campus Climate Committee Report by Leny Strobel: No report.

Scholarship Committee by Maureen Buckley. No report.

Fee Advisory Committee Report by Paula Hammett:

- Committee will meet next week and should have the outcome of Pres. Arminana's decision on the proposals.

Business

06/07:1 Advising Policy Revision. This is now on the Senate agenda for second reading.

06/07:11 Academic Advising Subcommittee. AS representatives will meet with the subcommittee to provide feedback on the policy.

06/07:3 Hearing Procedures Revision: Scheduled for first reading in the Senate and waiting to hear of the "time certain" schedule.

06/07:13 SAC items for Fall 2007/Spring 2008. Doug Jordan ends his term with the SAC Committee. Mark Fermanich is awaiting results of the School of Education elections to see if he will be re-elected to SAC position.

Priority Registration: Four groups (Intercollegiate, Presidential Scholars, ASI, Disabled Students) were approved by the President's office. SAC will notify the other applicants whose applications were not approved.

Meeting adjourned at 11am.