

Student Affairs Committee
Meeting of 10/11/2006

In Attendance:

Mark Fermanich, Paula Hammett, Doug Jordan, Matthew Lopez-Philips, Leny Strobel, Janet Swing, Deb Kindy, Witney Diver, Meri Storino

Recorder:

Leny Strobel

Minutes of 9/27/06: Approved with minor clarifications.

Agenda of 10/11/06: Approved.

There was a moment of silence to remember Rand Link.

Academic Senate Report by Doug Jordan:

- APC reported that the conversion from the use of “colleges” to “schools” is still under consideration.
- Senate passed the “Animal Care Policy”.
- AS (Whitney) reported on the AS resolution re the Bookstore issue.
- Arminana mentioned that Schwarzenegger met with a class of Freshmen at CSULB to discuss their concerns and there was no mention of CSU cost.
- SSU will have develop a plan regarding access to technology by students with disabilities per CSU mandate.
- Peer reviewers will be on campus on Oct 16 and will meet with K. Crabbe and C. Belay.
- There was discussion about the size of the Senate and a proposal is in the works to reduce its size.

SAEM Report by Matthew Lopez-Philips

- SAEM feels the impact of the loss of Rand Link and staff has been dealing with this. Memorial service will be held at 1717 Yulupa Ave., Congregation Shomrei Torah, On Oct. 12
- CSAs working on the implementation of alcohol and drug policies at the dorms. Hiring in process for additional personnel.
- Chuck Rhodes will conduct a student survey to help determine needed advising tools.
- New website launched on “Things to do at SSU”.

AS report by Whitney Diver

- AS is preparing a proposal to the Academic Senate re Library Hours
- There is a competition between SSU and Humboldt on who can register the most voters for upcoming elections.
- AS passed a resolution on National Alcohol and Drug Awareness.

ACE report by Janet Swing

- There will be a Graduate School Open House on Oct. 25
- ACE publishes “Career Connections” newsletter.
- Joyce Chong will be returning to work after an extended leave.
- Question: Does SAC want to provide input regarding the issue of “military recruitment on campus” that, due to some faculty concerns, causes work overload for the staff of ACE staff.

Campus Climate Committee Report by Leny Strobel

- First meeting of the reconstituted committee. Review of the charge to the committee.
- Every three years, SSU needs to conduct an assessment of campus climate. Next one is 2006-2007.
- C. Blackshire-Belay asked the committee to review the WASC Outcomes related to diversity issues for discussion next meeting.
- Committee goals for the year: Focus on educational endeavors, e.g. encouraging faculty to integrate multiculturalism in the curriculum; increasing diversity in recruitment pools for faculty and staff; linking international perspectives with multiculturalism.

Input from Matthew: Check out initiatives of the “100 Black Men” through Chuck Rhodes for input on how to improve campus climate. CCC should be made aware that there are already mechanisms in place for conflict resolution.

Fee Advisory Committee Report by Paula Hammett:
Committee will meet on Oct. 16

Athletic Advisory Council Report by Deb Kindy:

- Committee is rewriting its mission statement.
- Ongoing drafting of the attendance policy for student athletes.

Business:

1. Advising Workshop to be held on October 27. Will announce campus-wide.
2. Hearing Procedures Revision:
Motion: For SAC to approve the proposal to move from “Juror Hearings” to “Adjudication Procedures through a Fairness Board” for Grade Appeals, Cheating, and Plagiarism.
Approved/seconded.
Continue discussion of Laurel’s “Proposal for Sub-Committee of the SAC” to create a Fairness Board.
3. Advising Policy Revision – next meeting.