

**Student Affairs Committee
Meeting of 2/22/06**

Attendance

Karin Enstam, Joyce Chong, Greg Roberts, Doug Jordan, Brigitte Lahme, Phil Huang, Mark Fermanich

Absent: Katharyn Crabbe

Recorder: Brigitte Lahme

Minutes of 2/2/06

Approved with the following changes:

- Executive Committee report, second bullet: Strike last sentence.
- ACE report, first sentence: Insert “CSU-CMS” before meeting
- Fee Advisory Committee report: replace “schools” with colleges or universities”.
- Athletic Advising Council should be Athletic Advisory Council.

Agenda of 2/8/06

Approved with the following changes:

Strike business items 4 and 5. Add new business item 4: 05/06:6 Elect Chair. Add new business item 5. 05/06:7 NCAA Institutional Self Study.

Reports:

Executive Committee report by Doug Jordan: The following topics were discussed:

- The Priority Registration Policy will go to the senate this week.
- AS asked Structures and Function Subcommittee to look into the matter of students being allowed to vote on committees. Structures and Functions came back with a proposal which would not allow students to vote.

Academic Senate report by Doug Jordan:

- Because the university has to observe Veteran’s Day on Veteran’s Day, the fall semester 2006 will start on Tuesday instead of Wednesday. Convocation will take place on the Friday before.
- The Program Review Policy passed.

SAEM report by Katharyn Crabbe: No report.

ACE report by Joyce Chong: No report.

AS report: No report.

Academic Advising Subcommittee Report by Mark Fermanich:
Mark Fermanich was elected interim chair of AAS.

Campus Climate Committee report by Phil Huang: No report.

Fee Advisory Committee report by Greg Roberts: The FAC received many applications from club sports teams.

Athletic Advisory Council report by Karin Enstam:

The athletic program is conducting the NCAA Institutional Self Study. This study consists of a long questionnaire covering all aspects of the program. SAC will have to give feedback on parts of the questionnaire.

Scholarship Committee report: The committee is currently reading scholarship applications.

Business

04/05:12 Priority Registration

The Priority Registration Policyt is going before the Senate this week. The Executive Committee asked a clarification questions about who the policy means by “students in the credential program”. This term came for the registrar’s office and probably refers to students in the credential program who are planning to become teachers.

05/06:3 Student Background Check Policy

Doug talked to Sara Dove who told him that currently SSU has no such policy. Students in service learning courses have to follow the rules set by the institutions they go to in the community. SAC will invite Elaine Sundberg and Rick Ludemer to talk about the legal issues involved in this topic.

05/06:6 Elect Chair

Doug Jordan was unanimously elected chair for the 06/07 academic year.

05/06:4: Advising Best Practices

SAC edited the list of best practices one last time. It will now go to the Executive Committee to check if we can send the list to department chairs in all schools.

The meeting adjourned at 11:50 am.