

Student Affairs Committee

26 September 2012, 10:00 am-11:50pm ST 1040

Present: K. Thompson (Chair, SBE), R. Lopez (A&H), S. Ayala (EDU), Nicole Lawson (LIB), D. Romesburg (Soc Sci), I. Kanaana (S&T), P. Neville (Student Union), M. Lopez-Phillips (SA), L. Vega (EOP/Testing), A. Gallino (AS), A. Barker (AS)

Absent: None

Guests: A. Combs (AS), M. Thigpen (International Services)

Agenda Approval and Minutes 9/12/12: Add to agenda: 5. Request for priority registration award. For minutes, indicate that Testing/EOP is the title of the report. Also B. Berkowitz should be B. Peterson. Both agenda and minutes approved with changes.

Reports

Chair's Report (K. Thompson): Deferred

SA Report (M. Lopez-Phillips): Liaison is needed for Alcohol and Drug Advisory Committee.

Res Life/CSLIS Report (P. Neville): Deferred

Testing/EOP (L. Vega): Deferred

ASI Report (A. Gallino and A. Barker): Deferred

Liaison Reports: Deferred

- Academic Advising Subcommittee (S. Ayala)
- ATI Committee (S. Ayala)
- Athletic Council (L. Vega)
- Fee Advisory Committee (N. Lawson)
- Scholarship Committee (I. Kanaana)
- Senate Diversity Subcommittee (R. Lopez)

Business:

1. Review SAC charge:

Read as a starting point for issues we may want to address as a committee this year. May want to revise groups we might send liaisons to -- include diversity committee as one, and Student Affairs and Enrollment Management Council can be eliminated since it is no longer exists. New International Programs group is being formed which could be added under examples of bodies addressing issues of current concern. Proposed change to end of first paragraph: 'Standing Subcommittees of this Standing Committee should include but not be limited to'. K. Thompson will make proposed changes to charge and bring it back to committee for review.

2. Review 2011-2012 end-of-year SAC report:

Correct spelling of Romesberg to Romesburg. Add to 'Issues for the 2012/2013 Academic Year': concerns about International Ed moving into Extended Ed, concerns about continued restructuring of Student Affairs in general. Look into problems with Dispute Resolution Board and unwritten departmental policies. Examples of activities of other Student Affairs Committees at other CSUs: emergency preparedness, for example. Another possibility: student off-campus behavior. When adding language to report, highlight that these issues are for discussion for this academic year and beyond.

3. Visit from Senate Chair and discussion of Board of Trustees proposal (TC 10:30am):

M. Purser & C. Nelson (representative to CSU statewide Academic Senate) joined group to discuss Committee on Educational Policy's report included with agenda. Draft Senate Resolution in response to report was distributed.

Report was drafted with little to no consultation with Senate. Timeline presented in report really means that 20 SSU majors (over 120 credits, mostly 124) would need to be revised within 30 days to meet EPC and course catalog deadlines. Resolution calls for more time to review programs, additional language about maintaining a strong general education emphasis, and excluding provisions for chancellor's action to reduce unit requirements.

Should specificity be added to the provision of extending the timeline for review, tie it to the calendar for program review on each campus? ASI Board has also discussed report and general response was negative, as they are concerned about how the cap would affect preparedness for graduate school admission. Proposed language to be added to the end of the third Resolved clause after "curricular integrity" reading "as related to students' future prospects for graduate school, professional accreditation and career". Approved unanimously.

4. Discuss progress of merger of Student Affairs with Academic Affairs (TC 11:15 am):

E. Sundberg joined group to discuss her role as she now oversees Admission/Records, Recruitment, and Student Learning Services. Census for fall enrollment completed and it shows we have 9,021 students on campus, 8,128 FTE, and an average unit load of 13.38 (all levels). 1,750 new freshman, 806 transfers (both below projections). Enrollment up because of an increase in students continuing between spring and fall '12. 16 unit cap may have impacted this number; cap will be continuing in spring '13. Registration pattern will be rolled out soon with no "passes" this time. Registration will be open until January, and waitlist limit will be raised from 12 to 16 units. Overall response to waitlist has been positive, and all departments are using it. SSU will be admitting very few students in spring '13: only students who have AA or AS degree with transfer rights based on SB1440. 260 students have applied under this provision, and about 200 will be admitted. Institutional Research is working on diversity statistics. 31 students have been disenrolled for non-payment. Date for disenrollment may be moved up in future because it came after drop/add deadline for this year and left those seats open permanently for the semester. Applications for fall will likely be up given pent up demand for transfers. SSU has been asked to lower target to 7440 FTE for fall, but it's not clear if this is dependent on passage of Prop 30. Breakdown will be 1700 freshman and 800 transfers. Out of state and international students are not included in these numbers. Applications for fall open on Oct. 1, but CSUs are not allowed to make admissions decisions until December. SSU has received specific language from chancellor's office that must be sent in initial email response from campus. Has been seen by some as political tactic to influence potential voters for Prop 30. McNair Scholars Program has received grant funding for 5 additional years.

With structural changes how to maintain our vision and communication across campus around Student Affairs? M. Lopez-Phillips is still on Academic Coordinating Team and can share information with the SAC and Academic Affairs. E. Sundberg can attend our meetings on a regular basis as well. There is now an Enrollment Management team that meets on a biweekly basis (small group). That team is working on incorporating Enrollment Management Council on a regular basis that would have a rep from SAC (would meet once or twice per semester).

5. Request for priority registration award: Deferred

Items for Good of the Order

Suggestions for future business item proposed by R. Lopez – skateboarding and bike policy on campus as it relates to problems with bikes vs. cars & pedestrian traffic. Proposed by D. Romesburg – possible SAC liaison to the Alumni Association Board; proposed by M. Thigpen – representative from International Programs on SAC.

Adjourned at 11:55am

Minutes Respectfully Submitted by N. Lawson