

Student Affairs Committee

Sept. 23, 2020

Meeting Minutes

Members present: Hilary Smith, Library; Karen Thompson, Business; Sandra Ayala, Education; Martha Shott, Math & Stats; Napoleon Reyes, CCJ; Maggie McCloud, DSS; Briana Moreno Sanchez, AS; Laura Monje-Paulson, Student Affairs; Jenn Lillig, Academic Programs.

Members absent: Tony Bish, Theater Arts; Morgan Beatty, AS.

Proceedings

Meeting called to order at 10:07 am. Chair's Report (see below). Agenda approved at 10:11 am. Minutes from last meeting (Sept. 9 2020) will be attached to the next agenda for review.

Chair's Report: (H. Smith)

Revised DRB form to report cheating and plagiarism will be read at tomorrow's Senate meeting. H. Smith sent feedback to the registrar about proposed changes to the graduation application process.

There are ongoing discussions about whether or not to extend modifications made in spring to RTP process to this academic year.

Other Reports:

Student Affairs (L. Monje-Paulson)

"State of the Division" happened last week -- opportunity for staff to set key priorities and initiatives for the year.

Three main areas of focus for the health of the division: financial responsibility for weathering the "budgetary storm," diversity, equity, and inclusion, especially in context of resource management; integrating societal conversations into university outcomes (voting, BLM, et al.). Mo Phillips has transitioned many Seawolf Living events into a remote format; attendance at these events have been good.

2 students moved into isolation/quarantine housing this week, 5 moved out. Cases are manageable.

K. Thompson asked if students are still utilizing SA resources. L. Monje-Paulson mentioned that tracking of usage is not perfect, but notable increases in CAPS appointments.

Associated Students (B. Moreno Sanchez)

Passed a resolution to include SETEs in 2020-21 RTP process for SSU faculty.

Academic Advising (M. McCloud)

No new report.

Scholarship Committee (T. Bish, absent)

No report.

ATI (S. Ayala)

Still in accessibility audit by Chancellor's Office until October.

Annual report is due Nov. 15th.

Committee needs more faculty and student representation.

Athletics Council (M. Shott)

No report.

Alcohol and Other Drugs Committee (N. Reyes)

Meeting on Monday: outreach to coaches and staff in Athletics; concerns that student-athletes are not as concerned about drug use since testing is not happening right now.

Climate survey on student response to remote learning, pandemic, etc. as this pertains to potential for substance abuse. Committee wants to collaborate with other divisions that are developing similar surveys.

Working on alcohol resource website.

"Hope dealers" -- provide a safe space for support. Planning a meeting or social event to promote this campus community.

Fee Advisory Committee (H. Smith)

First meeting of the semester was last week; primarily focused on annual training.

ExComm (H. Smith)

Revised DRB document was discussed. No changes were made and this has been routed to Senate.

Business items

Student/faculty support & needs for remote learning and teaching.

Email from frustrated faculty member asking about best ways to deal with differing levels of student technology, internet access, etc.

How to best communicate to faculty the vastly differing experiences of students in this changed landscape, and then how that should influence pedagogy and/or classroom policies?

M. Shott asked about whether extensions to course withdrawal or grade change deadlines are being considered again for this semester. J. Lillig said policy on changing grade mode is being discussed (not just in light of the pandemic). L. Monje-Paulson reminded committee that some late add/drops were being processed with the fee waived.

N. Reyes asked about the feasibility of opening a large work space for local students to come to campus for internet and electricity access.

Meeting adjourned at 11:39 am.

Minutes prepared by M. Shott