

**Student Affairs Committee
Meeting of 12/1/04**

Attendance

Karin Enstam, Phil Huang, Doug Jordan, Brigitte Lahme, Rand Link, Greg Roberts, Janet Swing, Lindsay Wilson

Absent: Mark Fremanich, Omar Medina

Guests: Kris Montgomery, Talmage Savage

Recorder: Doug Jordan

Minutes of 11/10/04

Approved with no changes.

Agenda of 12/1/04

Approved with no changes.

Reports:

Executive Committee report by Brigitte Lahme. Brigitte reported the Executive Committee has asked SAC to revise the Honors Graduation Policy. SAC will take up that issue next semester. There is a conflict between a memo sent by Vice Provost Katharyn Crabbe and the current SSU catalog concerning policy on repeating courses. The Executive Committee is going to discuss the issue next week.

Academic Senate report by Brigitte Lahme. Brigitte reported that the Cheating and Plagiarism policy and the Withdrawl policy will be discussed at tomorrow's Senate meeting.

Administration report by Rand Link. Rand reported that Matthew Lopez-Phillips has been hired as the new Director of Judicial Affairs. He also said that Peter Neville has been hired as the new Executive Director of the Student Union. Both men will start on January 3, 2005.

ESAS by Janet Swing. Janet reported that there is a newly modified version of the GE work sheet. The new work sheet goes before the GE committee for approval tomorrow. She also said that SSU is officially closed to new applications from freshmen and that there are more applications this year than last.

AS report by Lindsay Wilson: Lindsay reported that AS has passed fee referendum supporting more student programming. The referendum will now go before the Fee Advisory Committee.

Campus Climate Committee report by Phil Huang. Phil reported that there was almost no student response to the committee's freshmen survey on diversity on campus. Members of SAC provided suggestions to improve turnout at future survey events.

Academic Advising Subcommittee report by Mark Fermanich. No report.

Fee Advisory Committee report by Greg Roberts. Greg reported that the committee discussed the issue of club teams and IRA eligibility with Provost Ochoa. He said the issue is still under discussion.

Business

04/05: 04 Cheating and Plagiarism Policy. Kris Montgomery brought a revised version of the policy before the committee. There was some confusion about different versions of the policy. After some discussion, SAC passed a motion to approve the latest version.

04/05: 09 Drug and Alcohol Philosophy Statement. Kris Montgomery and Talmage Savage brought a draft of the SSU drug and alcohol philosophy before the SAC for discussion. The philosophy statement is intended to provide guidance toward an SSU drug and alcohol policy. There was some discussion of various points in the philosophy statement and SAC made some suggestions for modifications to the statement.

04/05: 07 Advising Survey. A subcommittee within the SAC brought a revised version of the advising survey to the full SAC for discussion. The SAC suggested a few minor revisions. Brigitte is going to discuss the mechanics of administering the survey with Rose Bruce this week. The intent is to administer the survey next semester.

The meeting adjourned at 11:55 a.m.