

**Student Affairs Committee
Meeting of 3/21/07**

Attendance

Whitney Diver, Janet Swing, Leny Strobel, Maureen Buckley,
Paula Hammett, Matthew Lopez-Phillips, Mark Fermanich

Absent: Doug Jordan

Recorder: Leny Strobel

Minutes of 3/7/07

Approved

Agenda of 3/21/07

Approved.

Reports:

Note: Mark Fermanich is chairing this meeting in lieu of Doug Jordan who is on family leave.

Mark reported that during the Recognition Luncheon for Faculty Research Awardees, Provost Ochoa talked about new requirements for indirect cost recovery for future grant monies received through ORSP and CIHS. An initial proposal to install a 20% minimum has raised a number of concerns, so the Provost's office is working on a more flexible plan that addresses actual marginal costs. The administration's concern is with the costs of subsidizing grant supported research, which the university can ill afford, while faculty are concerned that new, stricter requirements may make obtaining grant funding even more difficult and put a further damper on faculty research at SSU.

Academic Advising Subcommittee Report by Mark Fermanich:

- Katheryn Crabbe reported that course offerings will be smaller during the Summer session and there is no concern for additional load on faculty re advising.
- The subcommittee is working on a generic Advising Check List for faculty.

AS Report by Whitney Diver.

- AS approved 10% tuition fee increase.
- A consultant has been asked to conduct a study of University Dining Services for the University Center.
- AS is looking into the chartering of ASI clubs and distribution of monies.

SAEM Report by Matthew Lopez Phillips.

- Seawolf Day is on March 24 and about 4,000 attendees are expected. Customer Services will be open on this day.
- SAEM is looking into the potential impact on student affairs of a possible CFA strike.

ACE Report by Janet Swing:

- ACE has an ongoing search for two Student Services Professionals.
- ACE is looking to expand its peer mentor program.

Campus Climate Committee Report by Leny Strobel: No report.

Scholarship Committee Report by Maureen Buckley: No report

Fee Advisory Committee Report by Paula Hammett:

- The committee is discussing how to allocate monies. The increases in costs will require increase in funding.

Business

06/07:1 Advising Policy Revision. This is now on the Senate agenda for first reading.

06/07:11 Academic Advising Subcommittee meeting schedule.

To be discussed: What is the Academic Advising Subcommittee charge aside from policy revision? Does it have a say in the implementation of policy? Oversight function?

06/07:7 Priority Registration Applications. Subcommittee turned down applications for some AS clubs. Eric Dickson has submitted a response to the Subcommittee. Under consideration.

06/07:3 Hearing Procedures Revision: Scheduled for first reading in the Senate

06/07:12 Faculty Governance Survey. Laurel Holmstrom administered the survey at 11am.

Meeting adjourned at 11:15.