

2/3/21 SAC Minutes

Attendance:

Hilary Smith, Sandy Ayala, Martha Shott, Napoleon Reyes, Jennifer Lillig, Trevor Paige (AS), Maggie McCloud, Laura Monje-Paulson

Approval of the Agenda and Minutes

Introductions

Jenny Bent is on sabbatical and we are waiting on a replacement.

Chair Items

- Regarding Return in Fall: Risk Management group is working on details and looking at spaces and starting to assess what return might look like.
- Faculty Early Exit Program - more to come on this (not today).
- New Chair elections - anyone? Maybe Karen Thompson
- Ben Ellis - student conduct officer is coming next meeting to discuss cheating and plagiarism policy
- First Friday in March is priority Registration Date - We will look at the Policy. Maybe we just need a new application. Sean Johnson can send a list of all groups who have priority registration.
- Zen Ten - End on the 50 not the hour

Laura Monje-Paulson

500 students living on campus, Last semester 430/450, not including athletes, (40 moving on in march) Doing well, respecting rules and requirements.

We are capable of housing 1800 students comfortably. We may have 1000 coming next semester

Soon students will be able to get vaccines on campus. They will be following the protocol of the state of who qualifies. Campus is not the only place students can get the vaccine (same for faculty and staff) We cant require students to get the vaccine. Once they contact the health center they will be placed on a schedule list.

Students need a study space - will this be provided? Working on this.

Can students copy and print anywhere - <https://campusprints.sonoma.edu/student-printing>

They are currently printing for students for free.

We lost two students recently. We have reviewed the protocol about caring for families in these times. Important for faculty to know the best means of contacting families and providing needed information when families are dealing with difficult matters. Laura Monje-Paulson, best point of contact for such matters (her office).

VP Office is seeking input from anyone interested in writing policies. Ex: How grant money is distributed to students on campus. Also, Alcohol and Drug policies. This is infrastructure work.

Working on revising the Student Affairs purpose statement - who are we as a division, to better articulate the contributions to the university. Right now says: we provide programs and services but we don't express contribution well. We want to be grounded in evidence based practices, in the know about current research and innovations and incorporate these things into our work.

Two new roles in the division: Interim Director for EOP and Puerta - Khou Yang Vigil; Interim Director for TRIO Student Support Services (SSS) - Rose Calzontzi.

Gerald Jones moved into an interim role in student affairs. Gerald won the award again this year for his contributions to the university.

Trevor Paige (AS)

Students struggle to be on Zoom any more than they have to. Remain as flexible and resilient as possible.

Academic Advising - no report

Scholarship: no report

ATI - Audit successfully completed. Syllabus Mandate continues in wait, All annual campus reports submitted to CO..

Athletic Council - no report

Fee Advisory - Met - but no matters of concern

Alcohol and Drugs - Met, but no matters of concern

We should all review the cheating and Plagiarism policy (located in the Shared Drive) before meeting with Ben Ellis next meeting.

Laura asked about Faculty Ordering Textbooks. (Making sure students receive accessible materials in a timely fashion)

Discussion around how to best meet the needs of students and faculty via the textbook order process at the bookstore.

Meeting Adjourned.