

**Student Affairs Committee
Meeting of 10/27/04**

Attendance

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

Did not attend: Mark Fermanich, Omar Medina

Guest Speakers: Kris Montgomery, Jonathan Peacock

Recorder: Doug Jordan

Minutes of 10/13/04

Approved with the following exceptions. In the Administrative Report by Rand Link change “Elita” to “Eleta” and in the ESAS Report by Janet Swing change “Mark” to “Marci”.

Agenda of 10/27/04

Approved with no changes.

Reports:

Academic Senate report by Brigitte Lahme. Brigitte reported that the draft of the course outline policy had been discussed at the Senate and that the Senate has sent it back to EPC for revision. The draft of the withdrawal policy will be discussed at the Senate meeting tomorrow. The RTP policy is under review by FSAC.

Executive Committee report by Brigitte Lahme. No report due to time constraints.

Administration report by Rand Link. No report due to time constraints.

ESAS by Janet Swing. No report due to time constraints.

AS report by Lindsay Wilson: No report due to time constraints.

Scholarship Committee report by Doug Jordan. No report due to time constraints.

Campus Climate Committee report by Phil Huang. No report due to time constraints.

Academic Advising Subcommittee report by Mark Fermanich. No report.

Fee Advisory Committee report by Greg Roberts. No report due to time constraints.

Business

04/05: 04 Cheating and Plagiarism Policy. Kris Montgomery met with SAC to reply to the committee’s proposed revisions to the Cheating and Plagiarism Policy. After a discussion of several sentences in the policy the SAC voted unanimously to approve Kris’ draft of the policy. Brigitte will bring the approved draft before the Executive Committee next week.

04/05: 05 Grade Appeal Policy. The SAC had an extended discussion of numerous potential changes to the Grade Appeal Policy. The committee will continue to work on the wording of the document this semester. However, a new Grade Appeal Application Form was unanimously approved by the SAC with the single modification of changing “20 days” to “20 academic days” at two places in the header of the form.

04/05: 08 Honors Graduation Policy. Jonathon Peacock visited with SAC to discuss SSU’s requirements for graduating with honors. In summary, some transfer students (it appears to be a limited number) are not able to meet the SSU requirement that 45 units be taken at SSU because of credit/no-credit classes. SAC intends to ask Jonathon to look into the honors requirements at other CSU schools before further discussion.

The meeting adjourned at 12 noon.