

**Student Affairs Committee
Meeting of 9/12/07**

Attendance:

Karen Thompson, Maureen Buckley, Derek Girman, Leny Strobel, Rick Robison, Janet Swing, Kaitlin Fisher, Matthew Lopez-Phillips, Mac Wilson/Judicial Affairs

Minutes of 8/29/07: Approved

Agenda of 9/12/07: Approved

Reports:

- **Executive Committee Report by Karen Thompson**
The meeting was mostly about the ongoing CIHS investigation and restructuring issues. The new student housing, Tuscany, for 700 students will commence soon. Karen will not be able to Chair SAC this Fall. Policy does not allow for retroactive course release time for the Chair.
- **SAEM Report by Matthew Lopez-Phillips**
Matthew is the Acting/Interim VP for SAEM while recruitment for Kathryn Crabbe's replacement is ongoing. Other Ongoing recruitments at SAEM: Program Coordinator of International Services; ACE advisors; DSS Director.
Matthew talked about the need for a New Student Union Building as there is currently no space large enough to gather all students. He is requesting SAC's support of this initiative.
Matthew is in the process of convening an Enrollment Management Group to work on a 5-year Enrollment Management Plan that will address issues of Retention, Remediation, Advising, Academic Excellence, Campus Reputation, and other related matters.
- **ASI Report by Kaitlin Fisher**
ASI is concerned that there is not enough student representation in Academic Search Committees. Discussion is ongoing on how to address this.
- **ACE Report by Janet Swing**
The large number of "undeclared" students continues to be an issue. ACE is also dealing with high demand and impacted majors – how can SAC begin to address this?
- **Campus Climate Report by Leny Strobel**
The Campus Climate Survey Results are now available online. CCC is working on bringing resources on-campus, via a workshop or seminar starting this Fall, that can address some of the diversity concerns raised in the survey. Info to follow.

Business:

1. The Cheating and Plagiarism Policy and the Student Grievance Procedures were reviewed and finalized for presentation at the next Executive Committee meeting.
2. In the absence of a chair this Fall, committee agreed to set the Business agenda for next meeting, i.e.: 1) Grade Appeal Policy and Procedures; 2) Invite CAPS resource person to talk about the Hutchins letter.

Meeting adjourned: 12noon.

