

**Student Affairs Committee
Meeting of 10/13/04**

Attendance

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

Recorder: Doug Jordan

Minutes of 09/29/04

Approved with the exception that the first two sentences of Rand Link's Administrative Report should read: Rand reported the Sonoma County Department of Health Services received a grant of \$750,000 over three years with the money to be used for an effort to reduce binge drinking among youth in Sonoma County. The money will allow SSU to participate in a community partnership to help prevent binge drinking.

Agenda of 10/13/04

Approved with no changes.

Reports:

Academic Senate report by Brigitte Lahme. Brigitte reported that the draft of the course outline policy had its first reading at the Senate. The second reading will be done at the next meeting of the Senate. In addition Brigitte noted that October 13 and 14 are the last two days of a voter registration drive on campus.

Executive Committee report by Brigitte Lahme. Brigitte reported that the committee is looking for nominations from each school to serve on a new Enrollment Management Council. The purpose of the council is to communicate and promote understanding of the changes taking place in our student body and to provide advice regarding broad enrollment management strategy.

Administration report by Rand Link. Rand reported that there have been and continue to be many activities taking place on campus. For example, last Saturday October 9 there was a "Black Tie and Sneakers" event to celebrate the grand opening of the new Recreation Center. There was a large student response to two depression screening days that occurred on campus last week which indicates that mental health issues are significant on campus. To help address this need, SSU has hired Elita Drummond part time as a consulting psychiatrist on campus. Arick Bostick will be the guest speaker at a leadership workshop for advanced student leaders on Saturday October 23.

ESAS by Janet Swing. Janet gave an overview of how ESAS fits into the overall scope of student services on campus. In addition to other issues, she noted that Disability Student Services hired Patricia Steinmetz and ACE hired Mark Sanchez this year.

AS report by Lindsay Wilson: Lindsay noted that voter registration is AS top priority right now.

Scholarship Committee report by Doug Jordan. Doug reported that the Scholarship Awards ceremony for this year will be on October 15 from 3-5pm at the Cooperage.

Campus Climate Committee report by Phil Huang. Phil reported that a campus climate survey is done every three years with the last three being done in 1998, 2001, and 2004. He noted that the number of reported discrimination incidents at SSU has remained fairly constant since the 1998 survey and that most students, faculty, staff, and administrators believe that they understand the issues related to diversity.

Academic Advising Subcommittee report by Mark Fermanich. Mark reported that committee is interested in working more closely with SAC. He also noted that the committee is working on an advising survey and that perhaps the two committees (AAS and SAC) can work jointly on the survey.

Fee Advisory Committee report by Greg Roberts. Greg reported that most of the discussion at the committee meeting centered around the magazines Zaum and Volt. The main issue discussed was who does the magazine Volt belong to?

Business

04/05: 04 Cheating and Plagiarism Policy. SAC had an extended discussion of Kris Montgomery's proposed revisions to the Cheating and Plagiarism Policy. The policy changes were discussed line-by-line with SAC consensus being reached for most of the changes that SAC suggests. However, changes to section 2.2 required motions to be made and a vote by the committee. The first motion was to keep section 2.2 and 4.1 as written. The vote on this motion was tied at 4-4 so the motion failed to pass. A second motion that section 2.2 be modified to ...appropriate academic sanction as outlined in section 4.1. (with the specific sanctions following being removed from section 2.2) passed 6 – 1 with one abstention. Brigitte is going to forward SAC suggestions to Kris Montgomery for inclusion in the next draft of the policy and Kris will come before SAC at our next meeting on October 27 for final SAC approval of the changes before the policy is sent to the full Senate.

The meeting adjourned at 12 noon.