

Student Affairs Committee Minutes

October 24, 2018

10:00-11:50, Student Affairs Conference Room

Present: Ron Lopez, CALS; David Horowitz, Bus; Martha Shott, Math; Hilary Smith, Library; Breana Archie, Associated Students; Dr. Wm. Gregory Sawyer, Student Affairs; Colleen Rice, Transfer and Transitional Programs.

Absent: Sandra Ayala, Edu; Napoleon Reyes, CCJS; Ryan Fitzpatrick, Campus Recreation; Stacy Heldman-Holguin, Student Affairs; Karen Moranski, Academic Programs; Rachel Carbone, Associated Students.

Chair Report – R. Lopez

Priority Registration Subcommittee has approved requests for FLC Peer Mentors and Peer Facilitators to hold priority registration status for a 5-year period.

Agenda revised to reflect order in which business items would be handled.

Minutes from two prior meetings revised.

Student Affairs Report – Dr. Wm. Gregory Sawyer

Presentation this morning to Student Affairs Division to reflect on organizational changes thus far.

Final ratification this afternoon of by-laws for Black Faculty/Staff association. One charge of this body is to provide representation at meetings with LGBTQIA+ campus group, Asian Pacific Islander students, Young Men of Color, Black Student Union to support those groups' needs.

Associated Student Report – Breana Archie

Voter registration drive is over. Shifting focus to educating students on issues that are on the ballot.

Resolution on food insecurity, homelessness, and financial vulnerability is being finalized for November.

Liaison Reports:

Academic Advising Subcommittee – R. Lopez

See agenda business item #2 below.

Scholarship Committee – D. Horowitz

No new updates.

ATI Committee – S. Ayala

Liaison absent.

Athletic Council – M. Shott

Nothing new to report.

Fee Advisory – H. Smith

Met last Friday. Investigating guidelines for determining groups eligible for below-the-line IRA funding.

Alcohol & Drug Advisory Committee – N. Reyes

Liaison absent.

Business:

1. Breakout group of the early meeting of the Hoc Priority Registration Subcommittee) to consider application for Peer Advisors.

H. Smith called to order at 10:11 am. Voting members present: H. Smith and M. Shott. Non-voting members present: Dr. Wm. G. Sawyer and B. Archie.

Colleen Rice presented petition for Priority Registration for Peer Mentors and Peer Facilitators.

R. Lopez spoke to the significant impact PMs have had on his FLC students.

H. Smith pointed towards three eligibility criteria on policy regarding Priority Reg recipients. Committee agrees that all three criteria are met for Peer Mentors.

Committee is not concerned at this time that the program will grow to a level that will impede registration processes for non-priority registration students.

Committee unanimously approves that priority registration be granted to FLC Peer Mentors and Peer Facilitators and makes this recommendation to the Student Affairs Committee.

Subcommittee adjourned at 10:37 am.

2. “Template on Admissions Criteria for the Major” from the Academic Advising Subcommittee.

R. Lopez presented this form (attached to the agenda) to the SAC for review.

Dr. Wm. G. Sawyer suggested that the form be presented in a flow-chart / if-then format, which is more fluid and more easily understood.

R. Lopez will return to the Subcommittee’s meeting tomorrow to make this suggestion and to clarify the purpose of this form and how it is used by the university.

3. Suggestions for a revising of the Student Affairs Committee Charge.

Suggested edits from Dr. Wm. G. Sawyer included in prior agenda packet (10/10/18 meeting). These were also re-distributed as needed.

Dr. Wm. G. Sawyer suggested that we review the list of bodies for which we appoint a SAC liaison. Athletic Council, Fee Advisory Committee, Alumni Association Board, Priority Registration Subcommittee, Residential and Campus Housing Subcommittee.

H. Smith noted that the language in item 3 of the SAC Charge allows for flexibility in determining which bodies are of interest for connection with SAC.

Committee collaborated on language for a new draft to distribute among committee members for further review. R. Lopez will distribute this new draft over email.

Meeting adjourned at 11:56 am.

Minutes prepared by M. Shott

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