

**Student Affairs Committee
Meeting of 2/7/07**

Attendance

Mark Fermanich, Whitney Diver, Doug Jordan, Janet Swing, Leny Strobel, Maureen Buckley

Absent: Paula Hammett, Matthew Lopez-Phillips

Resigned: Deb Kindy

Recorder: Leny Strobel

Minutes of 12/13/06

Approved with no changes

Agenda of 2/7/07

Approved with changes. Item 06-07:3 Hearing Procedures Revision is postponed until next meeting. New Item: Review "Access to Excellence" document.

Reports:

Executive Committee report by Doug Jordan. 1) Doug reported that the "Access to Excellence" consultations at SSU will be held on Feb. 22. 2) Kathryn Nelson will file a resolution with the SSU Academic Senate regarding the CFA-CSU conflict.

AS Report by Whitney Diver. 1) AS is filing a resolution stating AS' position re the CFA-CSU conflict. 2) AS will have an information meeting on the CSU budget process. 3) AS will ask Elaine McDonald regarding the participation of students in the "Access to Excellence" consultations.

Academic Advising Subcommittee by Mark Fermanich. No report.

Campus Climate Committee by Leny Strobel. 1) The charge of the CCC is under review in response to inquiries about its status as an advisory committee to Pres. Arminana. 2) Its website is under construction. 3) CCC supports co-curricular programming that brings to SSU distinguished resource speakers on multicultural issues, e.g. Tim Wise, Lani Guinier, Dr. Molefi Asante, this Spring.

Scholarship Committee: Maureen Buckley will attend future meetings of this committee.

Advising Center by Janet Swing. Janet reported that the new forms – Transfer Credit Report and Degree Progress Report – are now online but it's not clear who is in charge of the articulation process since this function is no longer with CMS.

Business

06/07:9 SAC Chair for 2007-2008. To be discussed next meeting.

06/07:1 Advising Policy Revision. Mark Fermanich will bring the suggested revisions to the sub-committee. Upon approval, Doug Jordan will forward the revision to the SAC committee for review/approval before sending it forward to the Executive Committee.

06/07:3 Access to Excellence Document. Input from SAC re Domain 4 (Ensuring Success in Student Learning)

SAC will make the following recommendations with respect to Domain 4 of the CSU Access to Excellence Document.

4.3 Add to item: Resources should be directed towards having a Faculty director of Advising and/or a university-wide advising center.

4.5 Add to item: Provide transition programs for transfer students to help them succeed.

4.7.a Make this a line item.

Add new item: 4.11 Faculty and student affairs professionals shall work together to support all students especially students in transition and first time freshmen.

06/07:7 Priority Registration Applications. To be discussed next meeting.

Meeting adjourned at noon.