

**Student Affairs Committee
Meeting of 5/04/05**

Attendance

Karin Enstam, Mark Fermanich, Doug Jordan, Brigitte Lahme, Rand Link, Greg Roberts, Janet Swing

Guests: Laurie Ogg, Kate McLintock, Brent Boyer

Absent: Phil Huang, Omar Medina, Lindsay Wilson

Recorder: Doug Jordan

Minutes of 4/20/05

Approved with the following two changes. The Fee Advisory Committee report by Greg Roberts should read: Greg reported that FAC met over the weekend and that all groups were funded. It previously read: Greg reported that FAC met over the weekend and that all groups were funded at full funding. Under business item 04/05: 07, the sentence: The subcommittee of Greg, Janet, and Lindsay put.... Should read: The subcommittee of Greg, Janet, Lindsay, and Mark put ...

Agenda of 5/04/05

Approved with no changes.

Reports:

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

Academic Senate report by Brigitte Lahme. No report due to time constraints.

Administration report by Rand Link. Rand gave a very brief report where he showed the committee a report with Recommended Items for Campus Plans for Facilitating Graduation.

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

AS report by Lindsay Wilson. Lindsay was absent. No report.

Academic Advising Subcommittee Report by Mark Fermanich. No report due to time constraints.

Campus Climate Committee report by Phil Huang. No report, Phil was absent.

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

Athletic Council report by Karin Enstam. No report due to time constraints.

Scholarship Committee report by Doug Jordan. Doug gave a very brief report saying that the Scholarship Committee had met last week and that the scholarships for next year have been awarded.

Business

04/05: 12 Priority Registration Policy. Kate McLintock addressed the SAC concerning priority registration for Student Ambassadors. Brent Boyer addressed the committee concerning priority registration for disabled students. Laurie Ogg addressed the committee concerning priority registration for Presidential Scholars.

The SAC plans to write a policy concerning priority registration. The plan is to have a first draft put together this semester and to send a revised draft to the Senate early in the Fall semester.

04/05: 07 Advising Survey. Brigitte reported that the advising surveys have been sent off but have not been returned to SSU yet.

The meeting adjourned at 12 noon.