

**Student Affairs Committee**  
**Meeting of 4/4/07**

**Attendance**

Whitney Diver, Janet Swing, Leny Strobel, Paula Hammett, Matthew Lopez-Phillips, Mark Fermanich

Absent: Doug Jordan, Maureen Buckley

Recorder: Leny Strobel

**Minutes of 3/21/07**

Approved with this change: AS Report: The CA Trustees approved the 10% tuition fee increase.

**Agenda of 4/4/07**

Approved.

**Reports:**

Executive Committee Report by Mark Fermanich:

- A non-binding Workload Resolution has been presented to the Senate.
- The First Year Experience (FYE) program will continue and has received funding to do so.
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Academic Advising Subcommittee Report by Mark Fermanich:

- The subcommittee discussed the possibility of meeting on an “as needed” basis based on SAC charge.
- The subcommittee also asked if members need to be re-elected to the SAC committee.

SAEM Report by Matthew Lopez Phillips.

- On Seawolf Day, SSU received 200 deposits for admission. There is an increase in transfer students.
- Jan Beaulyn, International Programs, is retiring after 30 years. SSU sends more students abroad than other CSU campuses due to Jan’s expertise in this area.
- International Students, however, do not count towards SSU FTE numbers.
- The Faculty strike has been called off for now.

AS Report by Whitney Diver.

- Whitney Diver was elected AS President in the recent elections. There was a small voter turned out than desired so there is a need to increase participation. There are four returning officers.
- AS will discuss budget allocations for campus groups and will consider budget proposals for next year.
- AS put forward a new advising resolution for first reading in the Senate.

ACE Report by Janet Swing: Nothing to report.

Campus Climate Committee Report by Leny Strobel: No report.

Fee Advisory Committee Report by Paula Hammett:

- Recommendations on distribution of the IRA funds will be sent to Pres. Arminana this week.

### Business

06/07:1 Advising Policy Revision. This is now on the Senate agenda for first reading.

06/07:11 Academic Advising Subcommittee recommends that SAC must come up with substantive issues for the subcommittee to deal with on an as-needed basis. Although there are many academic advising-related issues, the subcommittee recognizes that it has no resources, no enforcing power to resolve these issues. Is it even responsible for monitoring the status of the recommendations submitted to the Provost?

06/07:3 Hearing Procedures Revision: Scheduled for first reading in the Senate and waiting to hear of the “time certain” schedule.

06/07:13 SAC items for Fall 2007/Spring 2008. Recommendations:

- Leadership issues re Advising. What assessment mechanisms are in place for monitoring the effectiveness of advising?
- Add more advising workshops. Target Deans and ask that their faculty attend advising workshops.
- Advising should be part of the RTP process. What does SAC have to do to get Senate approve this for the RTP process?
- Advising should be part of Departmental Program Reviews. Should SAC send recommendations to EPC on how this should be incorporated?
- SAC should provide input on transition programs for off-campus housing.
- SAC input on allocation of funds towards co-curricular mission and programming. (The funds that will be coming from the 20% indirect cost recovery monies from grants).
- SAC and Campus Climate Committee: Ask students to come to a SAC/CCC joint meeting to receive student feedback about diversity on campus.

Meeting adjourned at 11:15.