

Student Affairs Committee

25 February 2015, 10:00 am-11:50 am, Stevenson 1056

Present: J. Shulman (Chair, Counseling), Nicole Lawson (LIB), M. Cohen (S&T), S. Ayala (EDU), N. Markley (Campus Life),

Absent: M. Lopez-Phillips (CSAO), A. Mansfield (ACE), B. Zamora (AS), L. Tesluk (AS), A&H Rep – Vacant, BUS Rep – Vacant

Guest: H. Emery-Ortiz (SEIE)

Agenda Approval and Minutes 2/11/15: Changes to agenda, 10:30am T.C. Laurel Holmstrom & Rich Whitkus to talk about Faculty governance reorganization plan; Proxy needed for Ex Comm next Thursday, 3/5. Agenda approved with changes. Minutes approved with no changes.

Reports

Chair's Report (J. Shulman):

- Mental Health Awareness week next week, CAPS collecting shoes right now for display representing those affected by mental health issues.
- John Kornfeld will be joining SAC at next meeting to discuss his Student Affairs units.

SA Report (M. Lopez-Phillips): none

Campus Life (N. Markley):

- Working on new model for Student Center scheduling. Will probably be 6 month rolling deadline with priority for appropriate groups and exceptions as necessary. Waiting for faculty member to join Student Center Board of Advisors before final approval.
- New judicial system soon to be implemented that will also track title IX investigations, allows for better communication across departments.
- Speaker came to talk to Greek community about sexual assaults, about 200 students attended.
- Recruitment open for additional faculty in residence, will live in Cabernet.
- Event for academic excellence in res halls (above 3.5 GPA).
- Peer Leader recruitment has started for the fall.
- Late Night with Lobos events this week.
- Working with GMC on series of speakers focusing on 'women leaders', looking for big name to attract students.

ACE (A. Mansfield): none. Career Fair event today.

AS Report (L. Tesluk/B. Zamora): none

Liaison Reports:

- Academic Advising Subcommittee (S. Ayala): next meeting tomorrow, no new business since last report.
- ATI Committee (S. Ayala): National report is done, now mostly attending CSU webinar meetings regarding new accessibility tools for campuses.
- Athletic Council (vacant): none
- Fee Advisory Committee (N. Lawson): continuing to meet with IRA funded groups.
- Scholarship Committee (A. Mansfield): none
- Alcohol & Drug Advisory (vacant): none

Business:

1. Discussion of proposed Faculty Governance reorganization, T.C. 10:30 am (L. Holmstrom & R. Whitkus)

- Committee talked about how Academic Advising work could fit into regular SAC work. Seems very possible, as academic advising work is cyclical around registration. Also their work is small project and current issue based.
- The chart and documents distributed are the beginning of conversation about how to structure governance going forward, not meant to be the final word. The hope is that freeing up seats on certain committees will leave those faculty free to run for new at-large seats on core committees.
- Committee structure to some degree reflects who we think we are as a faculty, so it's important to have representative committees that meet those goals and support that identity.
- Also idea is that fewer committees will have more power to get things done on campus and positions on those committees will be more appealing to those who want to participate in governance.
- Shared governance should be about participating in decision-making on campus, which would be culture shift from current perceptions.

2. Proxy needed for Ex Comm next Thursday, 3/5, 3-5pm – no one available.

3. Discussion of membership/new chair – still no one able to fill open A&H and Business seats in SAC.
Shulman asked that we solicit faculty outside of the committee who might be able to serve/chair.

Information items: none

Adjourned at 11:35am

Minutes Respectfully Submitted by N. Lawson