

**Student Affairs Committee
Meeting of 2/8/06**

Attendance

Karin Enstam, Joyce Chong, Greg Roberts, Doug Jordan, Brigitte Lahme, Katharyn Crabbe, Phil Huang

Absent: Mark Fermanich

Recorder: Brigitte Lahme

Minutes of 12/14/05

Approved with the following changes:

Campus Climate Committee Report, second sentence: Replace “laws” with “policies”.

Background Check Policy, first sentence: Remove “the” after “fact”.

Agenda of 2/8/06

Approved.

Reports:

Executive Committee report by Doug Jordan: The following topics were discussed:

- President Arminana reported from a meeting at Long Beach that SSU’s problems are not unique, but shared by many of the CSU campuses.
- President Arminana pointed out that no administrator or CFA official was part of the panel at the retreat. He also explained that the system we have at SSU does not allow for joint decision making.
- Rick Luttmann will bring a resolution before the senate asking that no funds from academic affairs should go towards operating the Green Music Center.

Academic Senate report by Doug Jordan: The senate has not met, yet.

SAEM report by Katharyn Crabbe: Enrollment at SSU in the spring is below expectations. There are currently 7555 students enrolled for a total of 6500 FTES. SSU needs 6667 FTES to not get penalized next year. We expect to get approximately 130 more FTES through contract courses, the Teacher Diversity Program, and the High School Early Entrance Program. The shortfall is partially explained by the fact that title wave 2 has different demographics than title wave 1. Only 2/3 of high school students graduate and only 1/3 of those go to a four year college.

ACE report by Joyce Chong: Joyce reported about a meeting with Leo Alvillar on how to help meet the 22 points technologically. The brainstorming session included ideas on how to make registration more user friendly, how to implement student plans and how these plans could be used to help departments plan their courses. This semester students have less trouble finding classes.

AS report: No report.

Academic Advising Subcommittee Report by Mark Fermanich: No report.

Campus Climate Committee report by Phil Huang:

- There were several failed searches in the intercultural center, in the women's resources center, and for advisor positions. This will probably have an impact on EOP students.
- AS held a diversity discussion that was very well attended. The discussion was very lively and raised good questions on how to improve the campus climate and the relationship between students and faculty.
- There are some issues with the census taken in CMS: Self-identification of race is confusing; e.g. What is the difference between black and African-American?

Fee Advisory Committee report by Greg Roberts: Katie Pierce has found a way that will allow the FAC to consider funding proposals by any club sport that competes against other schools.

Athletic Advising Council report by Karin Enstam: The council will meet on Thursday.

Scholarship Committee report: The committee will meet on Friday.

Business

04/05:12 Priority Registration

SAC reviewed the changes requested by the Executive Committee that were made at the last meeting. The policy is now going back to the Executive Committee again. (See minutes from 12/14/05 for a list of changes.)

05/06:4: Advising Best Practices

SAC edited the list of best practices handed out by Janet Swing at the last meeting. The edits included reordering the suggestions into several categories: (1) Assigning advisors (2) Getting students to see their advisor (3) Resources for advising. We also added several items to the list. See attached document.

The meeting adjourned at 11:50 noon.