

**Student Affairs Committee
Meeting of 3/09/05**

Attendance

Karin Enstam, Mark Fermanich, Phil Huang, Doug Jordan, Brigitte Lahme, Rand Link, Greg Roberts, Janet Swing, Lindsay Wilson

Guests: Linda Lipps

Absent: Omar Medina

Recorder: Doug Jordan

Minutes of 2/23/05

Approved with no changes.

Agenda of 3/09/05

Approved with no changes.

Reports:

Executive Committee report by Brigitte Lahme. Brigitte reported the Executive Committee is looking at the Student Grievance Policy.

Academic Senate report by Brigitte Lahme. Brigitte reported that the Senate passed the Cheating and Plagiarism Policy.

Administration report by Rand Link. No report due to time constraints.

ESAS by Bruce Peterson. No report due to time constraints.

AS report by Lindsay Wilson. Lindsay reported (informally) that AS is going to vote on a resolution concerning the Priority Registration Policy.

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

Campus Climate Committee report by Phil Huang. No report due to time constraints.

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. No report due to time constraints.

Business

04/05: 07 Advising Survey. Brigitte reported that printed copies of the Advising Survey will be available on Friday, March 11. She and Janet proposed a list of classes to be given the survey. The SAC discussed which committee members will give the surveys to the professors who teach those classes.

04/05: 11 Access to Programs for Students with Disability Policy. Linda Lipp (The Director of Disabled Student Services) addressed the SAC concerning a draft of the Access to Programs for Students with Disabilities Policy. The current policy on students with disabilities was written in 1999 and needs to be updated as a result of a CSU audit in 2002. The SAC asked questions about the draft and will have a second reading at the next meeting. Linda hopes to have the draft approved by the end of this semester.

04/05: 05 Grade Appeal Policy. The SAC discussed a Grade Appeal Procedures Manual Draft. The committee decided to add the draft as an appendix to the formal Grade Appeal Policy. Brigitte is going to ask Laurel Holmstrom for direction as to exactly where the references to the appendix should go in the Grade Appeal Policy. The SAC will review her suggestions at the next meeting.

04/05: 12 Student Grievance Policy. There is a flow chart in appendix A of the Student Grievance Procedures. The SAC suggested that the sentence “The Student Grievance Coordinator may be consulted for assistance at any point in these informal discussions.” be added to the flow chart. The SAC will examine the modified flow chart at our next meeting.

The meeting adjourned at 11:48 a.m.