

**Student Affairs Committee
Meeting of 9/28/05**

Attendance

Karin Enstam, Janet Swing, Greg Roberts, Doug Jordan, Brigitte Lahme, Katharyn Crabbe, Phil Huang, Mark Fermanich

Absent: -

Recorder: Brigitte Lahme

Minutes of 9/14/05

Approved with the following changes:

Under ACE report: Add at the end of first sentence “for the graduate school fair”, and at the end of the second sentence “on this topic”.

Agenda of 9/28/05

Approved with the following change:

Add business item 1. 05/06:03 FAC Representative Discussion.

Renumber other items accordingly.

Reports:

Executive Committee report by Doug Jordan: No report

Academic Senate report by Doug Jordan: The senate discussed the following topics:

- Why is SSU currently under-enrolled? Even though the same number of students was admitted as last year, fewer freshmen decided to come to SSU because they had also been admitted into a UC. SSU’s eligibility index was so high, that we competed with UC campuses for students.
- University District Development: The City of Rohnert Park asked for SSU’s feedback for plans to develop the area just north and west of campus. SSU responded that there is not enough affordable housing in the plans, the housing developments are very dense and don’t allow for enough parking.
- Periodic Review of Administrators: Who will be on the review committees? Can free responses be anonymous?
- 23 points to facilitate graduation

SAEM report by Katharyn Crabbe:

- Mom’s Boardinghouse is petitioning to extend the hours of alcohol sales. Matthew Lopez Phillips is in contact with the city on this matter.
- At the statewide VPs of Student Affairs meeting the 23 points to facilitate graduation were discussed. Part of the discussion was that the focus of the 23 points is too narrow, limited on getting students through in the shortest amount of time. It does not take into account the importance of extra curricular activities and social support.
- The University Center Planning group was recreated. It is looking into building a better student union that would be appropriated for a 10,000-student campus.

ACE report by Janet Swing:

- Janet is going to the National Academic Advising Association conference next week.
- University Standards Committee is discussing the Course Repeat Policy. Janet handed out drafts and asked to email Michelle Jolly with any concerns.
- The number of EOP students is down from 103 students in 2003 to 78 first time freshman this year. The high occurred when SSU had an outreach coordinator.
- The number of undeclared students is down compared to previous years. 7 seniors, 54 juniors, 232 sophomores and 564 freshmen have not declared a major, yet.

AS report: No report – there is no student representative on SAC, yet.

Academic Advising Subcommittee Report by Mark Fermanich: The committee is giving feedback to the WASC self study.

Campus Climate Committee report by Phil Huang: No Report.

Fee Advisory Committee report by Greg Roberts: No Report on FAC business. Greg reported that his ceramics studio has been repeatedly vandalized and that the vandalism looks very targeted.

Athletic Council report by Karin Enstam: No Report

Scholarship Committee report: No report.

Business

05/06:3 FAC Representative Discussion.

Because of the Thursday 1-2:30 pm meeting time, Greg will not be able to attend committee meetings in the spring. Janet volunteered to take his place on the committee in the spring semester, if that is acceptable to the committee.

04/05: 12 Priority Registration Policy.

The committee discussed the new draft of the Eligibility Criteria and made several edits.

04/05: 07 Advising Survey.

Doug distributed a second draft of the advising report. The committee discussed how to make the report easier to read. Greg will include graphs for the tables of data. Brigitte will get the missing data about undeclared students from Rose Bruce. The plan is to take the finished report to the Executive Committee on October 21.

The meeting adjourned at 12:00 noon.