

**Student Affairs Committee
Meeting of 5/02/07**

Attendance

Whitney Diver, Janet Swing, Leny Strobel, Paula Hammett, Matthew Lopez-Phillips,
Doug Jordan, Maureen Buckley, Mark Fermanich
Recorder: Leny Strobel

Minutes of 4/18/07

Approved with this change: SAEM Report: SAEM (not ACE) is gearing up for Summer and Fall advising activities including Orientation and Family Weekend.

Agenda of 5/02/07

Approved with additional agenda item: Advising Policy Revision

Reports:

Executive Committee Report by Doug Jordan:

- Pres. Arminana discussed the ongoing CSU audit of CIHS and the \$2M shortfall for programs impacted by this investigation.
- Barnes and Noble reported on bookstore procedures.
- Senate will do a first reading on the proposal to change "School" to "College."
- Noel Byrne submitted a Senate resolution on "Vote of No Confidence in Pres. Arminana" seeking for a vote to endorse the resolution. There will be a faculty referendum on this on May 11-18.
- Provost Ochoa reported on the good outcomes "Access to Excellence Summit." He will make a report on the achievements of Academic Affairs in May presentation.
- Rick Luttmann brought up the issue of how funds were reallocated towards the accreditation process of the School of Business.
- First reading of the Advising Policy. Questions from the first reading to be discussed by SAC and presented at the second reading.

SAEM Report by Matthew Lopez Phillips.

- Matthew attended a meeting for Kathryn Crabbe at the meeting of Vice Presidents for Student Affairs at CSU Monterey. There was discussion on whether remediation and English 101 courses should count towards FTE. There was also discussion on the possible impact of the CFA salary negotiations on Student Affairs budget.
- Matthew attended a CSU Conference on Alcohol and Substance Abuse and issues related to mental health. SSU already has an assessment mechanism on substance abuse issues.
- Good news: There are 300 incoming transfer students.
- Athletics Dept is holding a Bidnight fundraising.
- There are discussions on how SSU and RP Police and community can work together in ensuring safe off-campus parties.

AS Report by Whitney Diver.

- ASI has passed a budget.
- There will be a transition meeting and induction of the new Senate.
- ASI/SSC/SSUnion Corp discussed funding for the University Recreation Center.

ACE Report by Janet Swing: No report.

Campus Climate Committee Report by Leny Strobel: No report.

Scholarship Committee by Maureen Buckley. No report.

Fee Advisory Committee Report by Paula Hammett:

- Pres. Arminana has approved the committee's recommendations on how to allocate the \$3.2m IRA funds.

Academic Policy Subcommittee by Mark Fermanich:

- Whitney Diver and 2 AS representatives will meet with the subcommittee next week to hear AS comments on the advising policy.

Business

06-07:7 Priority Registration Form: There were appeals made to Kathryn Crabbe based on students' misunderstanding of the form. The policy does not provide for appeals but SAC is making minor revision in the wording of the form to prevent future misunderstanding.

06/07:3 Hearing Procedures Revision: After the first reading in the Senate, Laurel Holstrom attended the SAC meeting to discuss the questions raised.

- Changes in the wording of the procedures were noted (Item E.1.c and III.D).
- Under the "Membership of the Fairness Board" (FB), "Student Counseling" is deleted.
- Question re the membership of Administrators on the FB, SAC maintains that the Administrators' role can be crucial in mediating issues between faculty and students. This is historically consistent with how administrators have provided input on how policies translate into procedures.
- SAC will consult with SSU legal counsel to satisfy the query on legal due process.
- These revisions will be presented to the Senate for second reading on May 10.

06/07:1 Advising Policy Revision. Re the questions raised at the first reading:

- SAC discussed that procedures are not part of the policy.
- Should SAC recommend procedures along with the policy? Are there governance issues involved in recommending procedures?
- Section C of the Policy (Responsibility of the University), SAC will clarify areas of responsibility (SAEM/A&F/Provost) and make necessary revisions.

Meeting adjourned at 11:45 am.

Next meeting, May 16, at 10. Potluck brunch.

