

## **Student Affairs Committee**

16 November 2011, 10:00 am-12pm ST 1040

**Present:** J. Mahdavi (Chair, Ed.), D. Romesburg (Soc Sci), M. Lopez-Phillips (SAEM), T. Kerr (AS), A. Kosty (AS), Nicole Lawson (LIB), R. Lopez (A&H), L. Vega (Advising), K. Thompson (Bus)

**Absent:** I. Kannana (S&T), N. Markley (A&F),

**Agenda:** Approved.

**Minutes of 11/2/11:** Approved.

### **Reports**

Chair's Report (J. Mahdavi): SAEM V.P. job search announced.

ASI Report (A. Kosty / T. Kerr): Provost Rogerson announced 18-unit cap revision last night in open reg. AS at CSUEB—all student policies will be enforced for SSU students there. Lots of student protest groups around campus—general dialogue. A lot of ASI support will be out there.

Advising Report (L. Vega): None.

### **Liaison Reports:**

- Fee Advisory: K. Thompson presented a document with the findings of the Student Center alternative consultation process that FAC coordinated. There was discussion of the design of the focus groups and results.
- No Reports: Academic Advising, Athletic Council, Scholarship Committee,

### **Business**

- Business Item #1: CMS: The Future Student System (Ross Stivison, Director CMS Operations) TC 11:00 Larry sits on board for CMS, looking at how to shape for next 5-10 years. Assessing what SSU students will want/expect in next five years in terms of technology and what student systems will deliver in terms of both content and modes of delivery, interaction. When you log into CMS application, what wanted—such as text message notification of enrollment time, “backpack” for enrollment and other services. Suggestions: Self-service, such as kiosks for payment, transcripts, etc.; Chat service for advising, other consultations? Linking up/interconnectivity to Peoplesoft? Centralization of all of the accounts, bringing all needs/resources together—so My Student Center more linked there. Smart so would know how to link you to your advisor directly. App or mobile site friendly and easy, especially for registration. Need for universal platform. Go department-by-department and click through for clear advisors, contact, location. Prompting, warnings, deadlines for interaction. Populate information to integrated personal calendar. Scheduled, prioritized notifications. Pushing information to students. Faculty view-as-screen for student view more accessible. Now under “campus community.” How to bring notifications to synced calendar, alerts, text messages. Opt out of vast pushing of data across many platforms. Acknowledge varying levels of technology and skill access of diverse student body, not just traditional college-age students. Targeted, directed, individualized forms of artificial intelligence.

- Business Item #2: Disruptive Student Policy (Back to SAC from ASI and Ex Com): Deleted disability line under recommendation of counsel. Discussion about eliminating example of “using personal electronic devices without instructor consent.” Differing opinions, but okay with removal.
  - In B. Policy second paragraph, put in language from executive order to give it more teeth. Question of purpose of filing incident reports within 24 hours. Now “If a faculty member believes that formal conduct proceedings are warranted for disruptive behavior, a complaint should be directed to the Student Conduct Administrator as soon as possible after the event takes place. He or she must file an incident report. [LINK TO JUDICIAL AFFAIRS WEBSITE]” Take out 24 hours and rest of paragraph.
  - In next paragraph, “Student Conduct Administrator or designee”

**Workshop:** Reviewing organizations charts, comparative institutions.

Adjourned at 11:55 am.

Minutes Respectfully Submitted by D. Romesburg