

**Student Affairs Committee
Meeting of 2/23/05**

Attendance

Karin Enstam, Mark Fermanich, Doug Jordan, Brigitte Lahme, Rand Link, Greg Roberts, Bruce Peterson (for Janet Swing), Lindsay Wilson

Guests: Kris Montgomery, Matthew Lopez-Phillips

Absent: Omar Medina, Phil Huang

Recorder: Doug Jordan

Minutes of 2/9/05

Approved with no changes.

Agenda of 2/23/05

Approved with no changes.

Reports:

Executive Committee report by Brigitte Lahme. Brigitte reported the Executive Committee has assigned the SAC two tasks. The first is to develop a draft of a priority registration policy. The second task is to look into access for programs for students with disabilities. She also reported that the Provost has agreed to 54 units of release time for next academic year. This means that the chair of SAC will (most likely) have 3 units of release time each semester next year.

Academic Senate report by Brigitte Lahme. Brigitte reported that the Senate spent most of its time discussing the course outline policy. That discussion will continue at their next meeting.

Administration report by Rand Link. Rand reported the Rohnert Park is considering revising the Rohnert Park party ordinance. In order to try and maintain a positive relationship between Rohnert Park and the student body, there is going to be a meeting between student representatives and Rohnert Park officials to discuss the issue. Students are concerned that it will be more difficult to rent housing in Rohnert Park under the revised ordinance. Rand also reported that a task force will be convened concerning the Greek community on campus. The task force is charged with creating a relationship statement as to how the Greek system contributes to the overall university mission.

ESAS by Bruce Peterson. Bruce reported that they are currently interviewing for Summer Bridge positions.

AS report by Lindsay Wilson. Lindsay reported that AS passed a resolution supporting the proposed changes to the GE curriculum. She also noted that AS is very concerned with the possible change to the Rohnert Park party ordinance as the change might make it more difficult for students to find off campus housing.

Academic Advising Subcommittee Report by Mark Fermanich. Mark reported that the committee is working on the problem that there is no central advising web site. They are investigating the possibility of getting an advising link put on the SSU home page.

Campus Climate Committee report by Phil Huang. No report.

Fee Advisory Committee report by Greg Roberts. Greg reported that the committee continues to discuss the issue of club teams and IRA eligibility. He mentioned that the Provost does not think that any club teams should be eligible for IRA funds. The committee also met with Extended Education about fees for summer school.

Athletic Council report by Karin Enstam. No report.

Scholarship Committee report by Doug Jordan. Doug reported that the committee met last week and has about 490 applications for scholarships this year. The committee hopes to finish evaluating all the applications by the end of March.

Business

04/05: 09 Elect Chair for SAC for 05/06. Doug Jordan volunteered to run for SAC Chair for next school year. He ran unopposed and was approved by a vote of the committee.

04/05: 04 Cheating and Plagiarism Policy. Kris Montgomery introduced the new Director of Judicial Affairs, Matthew Lopez-Phillips to the SAC. Mr. Lopez-Phillips said he is very happy to be at SSU and is looking forward to working with SAC. Kris then led a discussion of the latest draft of the Cheating and Plagiarism policy. SAC made several suggestions which Kris will now put before the full Academic Senate again.

04/05: 08 Honors Graduation Policy. Brigitte brought in a draft of a new Honors graduation policy that includes the requirement that GPA at SSU be part of the overall requirement for graduation with honors. Lindsay is going to bring the draft before AS for their input.

The meeting adjourned at 11:45 a.m.