

**Student Affairs Committee
Meeting of 04/28/04**

Attendance

Karin Enstam, Karen Grady, Caitlin Hicks, Phil Huang, Doug Jordan, Brigitte Lahme, Rand Link, Greg Roberts, Janet Swing

Absent: Richard DeLeon

Recorder: Doug Jordan

Minutes of 04/14/04

Approved with the following changes:

In the Administration Report: change “student activities and organization” to “Student Activities and Organizations”

In ESAS report change “international program and that SSU has the...” to “International Program and that SSU has had the...” Also add the sentence “The acceptance rate for the International Program was cut by a third this year due to budget cuts.” to the ESAS report.

Agenda of 04/28/04

Approved with the change of Karen Enstam to Karin Enstam on the members list.

Reports:

Academic Senate report by Brigitte Lahme. Brigitte reported that the main item of discussion at the Senate was the proposal that all employees of the university take a ten day unpaid furlough. This would result in a 3.8% pay cut to all employees. However, there are other alternatives available and the proposal is still under discussion.

EPC report by Brigitte Lahme. Brigitte reported that the EPC discussed the issue of faculty pay for teaching summer school. Faculty pay has been increased to regular pay rates for summer teaching. However, the cost is higher which means that it may not be possible to have summer sessions after the summer of 2004. Brigitte also reported that there will be a Strategic Planning Committee meeting on Friday April 30 that is open to the everyone who is interested.

Administration Report by Rand Link. Rand reported that he attended the third annual CSU conference on alcohol issues in the CSU. The CSU intends to focus on a comprehensive strategy to raise alcohol awareness on CSU campuses. In keeping with this theme, SSU has started its social norms campaign. Rand also reported that the new Recreation Center is on schedule to open August 1 and be operational for the Fall 2004 semester. Brenda Lear has been hired as the Outdoor Recreation and Sports Club Coordinator. The 24th annual club recognition awards ceremony will be held on May 4. The National Youth Sports Program will bring 200 young students on campus for six weeks this summer. The Pre-College Program awards ceremony will be held on May 13.

Associated Students report by Caitlin Hicks. No report.

Academic Advisory Subcommittee report by Janet Swing. Janet reported that the Academic Advisory Subcommittee has drafted a memorandum requesting that the committee disbanded or recharged due to lack of administrative support for their work.

Fee Advisory Committee report by Greg Roberts. Greg reported that the FAC met April 23, 24 and 25 to evaluate 24 proposals. The funds available this year decreased to \$2.585 million from \$2.755 million last year. The FAC funded all but one proposal. Athletic programs took the most significant reductions in funding. Greg also said that the students involved in the decision process did an extraordinary job. Greg also reported that the Art department is having a show entitled OUTCAST of student juried ceramics.

Athletic Council report by Karin Enstam. No report.

Scholarship Committee report by Doug Jordan. No report.

Campus Climate Committee Report by Karen Grady. Karen reported that the main issue that the CCC discussed is whether the committee should take a stand in favor of gay marriage.

Business

02/03: 07 Advising Policy Review. The SAC has received student responses, responses from three Departments and a response from Provost Ochoa with respect to advising. There was a great deal of discussion of the responses and what the SAC should do with them. The overall conclusion is that SAC should come up with some concrete suggestions with respect to advising to give to the Provost and the Deans. To this end, Brigitte suggested that everyone e-mail here their suggestions and she will put them all together in one document. In order to get this done this semester, Brigitte has called for a previously unscheduled SAC meeting for Wed. May 5 at 10 a.m. Location TBD.

The meeting adjourned at 11:47.