

**Student Affairs Committee
Meeting of 4/26/06**

Attendance

Karin Enstam, Greg Roberts, Doug Jordan, Brigitte Lahme, Eric Halmstrom, Mark Fermanich
Absent: Janet Swing, Paula Hammett, Katharyn Crabbe
Recorder: Brigitte Lahme

Minutes of 4/5/06

Approved.

Agenda of 4/26/06

Approved.

Academic Senate report by Doug Jordan: The following topics were discussed:

- George Gowgany, faculty trustee, was a guest of the Senate. He said that the Board of Trustees is committed to closing the faculty salary gap over the next five years but that this cannot be done without a student fee increase. He also thinks students should have the vote.
- Larry Furukawa-Shlereth reported on faculty housing. The Rohnert Park sewer issue that is holding up construction should be resolved soon.

Executive Committee report by Doug Jordan:

- The predicted budget shortfall for next year has increased from \$267,000 to \$600,000. On the other hand, a \$1.3 million surplus is projected for the academic year 07/08.
- The Resolution endorsing Core Academic Priorities was endorsed by Structure and Functions Subcommittee.
- The FYE program was endorsed by EPC and will have its first reading at the Senate tomorrow.

SAEM report by Katharyn Crabbe: No report.

ACE report by Janet Swing: No report.

AS report by Eric Halstrom: No report.

Academic Advising Subcommittee Report by Mark Fermanich: Leo Alvillar will give a presentation about the advising tools on PeopleSoft tomorrow.

Campus Climate Committee report by Paula Hammett: No report.

Fee Advisory Committee report by Greg Roberts: FAC will meet tomorrow.

Athletic Advisory Council report by Karin Enstam: The NCAA self study is due in June. The council is working on a policy on athletes attending classes, which will probably come to SAC next semester.

Scholarship Committee report: No report.

Business

05/06:7: Honors at Graduation Policy

The committee edited a memo, written by Doug, to all faculty to make them aware of the advising issue in the honors at graduation policy. Students are required to complete 45 graded units in residence to be eligible to graduate with honors. This memo should also be posted on the advising webpage and be send to the advising center.

05/06:11: Resolution Endorsing Core Academic Priorities

The committee briefly discussed the resolution but postponed a vote until the next meeting.

05/06:12 Women's Resource Center and Intercultural Center Re-organization

Barbara McCaffry, Michelle Jolly and Laurel Holmstrom gave a presentation to the committee sharing their concerns about the reorganization of the Women Resources Center and the Inter Cultural Center. Until recently SSU had two separate centers, the Women Resources Center and the Inter Cultural Center that served the entire campus community of students, faculty and staff. The centers were staffed by professionals with specializations in each area. In addition, a new center to serve the Gay, Lesbian, Bisexual, Transgender and Queer community was being planned. Under the proposed campus life redesign initiative, the three separate centers would be combined into one center, staffed by fewer professional personnel and mainly students, and only be serving the student population. This brings up many concerns regarding important existing programs like the Women's History Months speaker series and others like it. It also brings up concerns about the campus commitment to increase diversity.

The meeting adjourned at 11:50 am.