

**Student Affairs Committee
Meeting of 2/9/05**

Attendance

Karin Enstam, Doug Jordan, Brigitte Lahme, Rand Link, Greg Roberts, Janet Swing, Annette Powell

Absent: Mark Fermanich, Omar Medina, Phil Huang, Lindsay Wilson

Recorder: Doug Jordan

Minutes of 12/15/04

No minutes taken at the meeting.

Agenda of 2/9/05

Approved with the following changes. Move the discussion of the Cheating and Plagiarism policy and the Grade Appeal policy to SAC meeting of 2/23/05. Also add item 3. Efforts to Facilitate Graduation.

Reports:

Executive Committee report by Brigitte Lahme. Brigitte reported the course outline policy is going to be discussed at the Academic Senate meeting tomorrow. The Senate will also discuss many WASC related issues.

Academic Senate report by Brigitte Lahme. See previous Executive Committee report.

Administration report by Rand Link. Rand reported that Cornell West appeared on campus last Friday as part of this semester's guest lecturer series. There was a reunion for about 40 alumni football players last Saturday. This coming Saturday is the Hall of Fame Dinner with five athletes be inducted into the Hall of Fame. Rand also reported the current Federal budget does not allocate any money to programs such as Upward Bound. If the budget stands as is, this will mean that SSU will lose about \$1.6 million in funding for these programs and roughly sixteen staff positions.

ESAS by Janet Swing. Janet reported that about 10,000 freshmen applied for admission for Fall 2005. SSU intends to send out roughly 6000 admittance letters with a goal of a total incoming class of about 1200. The committee had an extended discussion of the role and tasks of the newly formed Enrollment Management Council and how SAC relates to the Council. Doug is to ask the Council if the names of the students who have been admitted can be passed on to Departments as a tool for recruiting people to majors. Janet also reported that the Career Center has been very active in trying to help students plan their careers.

AS report by Annette Powell. Annette reported that AS is going forward with a fee referendum to raise the AS fee by \$5 per year for the next four years.

Campus Climate Committee report by Phil Huang. No report.

Academic Advising Subcommittee report by Mark Fermanich. No report.

Fee Advisory Committee report by Greg Roberts. Greg reported that the committee discussed the issue of club teams and IRA eligibility. The issue is still under discussion. The committee also discussed the AS proposal for a fee increase of \$5 each year for the next four years.

Athletic Council report by Karin Enstam. Karin reported that the average Fall GPA for student-athletes was 2.74. The goal is to have the student-athlete GPA be equal to or better than the overall student body.

Business

04/05: 07 Advising Survey. The committee looked at, discussed, and suggested minor changes to the latest draft of the advising survey. Brigitte will try to get the changes done quickly so a subcommittee of SAC can administer a few test surveys to students to see if the survey is clear to students. The goal is to have this done in time for a subcommittee meeting next Wednesday Feb 16.

04/05: 08 Honors Graduation Policy. The committee continued its discussion of the honors graduation policy. After discussion, the committee asked Brigitte to draft a proposed new honors graduation policy that will require honors graduates to have at least 45 hours at SSU and that both SSU and cumulative GPAs be above the level required to graduate with honors. SAC intends to put this proposal before AS before sending it anywhere else.

The meeting adjourned at 11:55 a.m.