Student Affairs Committee Minutes

November 7, 2018
10:00-11:50, Nichols Hall 302

Present: Ron Lopez, CALS; David Horowitz, Bus; Sandra Ayala, Edu; Martha Shott, Math; Napoleon Reyes, CCJ; Hilary Smith, Library; Breana Archie, Associated Students.

Absent: Ryan Fitzpatrick, Campus Recreation; Stacy Heldman-Holguin, Student Affairs; Wm. Gregory Sawyer, Student Affairs; Karen Moranski, Academic Programs; Rachel Carbone, Associated Students.

Chair Report – R. Lopez
Purpose of "Template on Admission Criteria For the Major" Form (distributed at the Oct. 24th meeting) clarified by Suzanne Toczyski. This form is intended to collect standardized information from departments for the course catalog. This will ensure consistent information is available to students about progressing towards graduation.

SAC made recommendation to grant Priority Registration status for FLC Peer Mentors at the Oct. 24 meeting and this recommendation was approved by President Sakaki.

Agenda approved.

Prior (revised) minutes from 9/26 and 10/10 approved. Minutes from 10/24 will be distributed soon.

Student Affairs Report – Dr. Wm. Gregory Sawyer
No report (Dr. Sawyer absent).

Associated Student Report – Breana Archie
Passed a resolution related to financial issues, food insecurity, and homelessness. Social media campaign (posters, fliers, tabling) to increase awareness of these issues on campus. AS will help connect students with existing support services on campus such as Lobo's pantry.

S. Ayala asked whether AS has a specific, measurable action item attached to campaign. B. Archie explained that the campaign will advise steps to take for students, faculty, and staff to take to support students who may be facing those issues, e.g. referrals to campus services or points of contact. S. Ayala also suggested a follow-up Qualtrics survey to assess the impact of the campaign.

N. Reyes suggested that Deans be made aware of these resources so that students who are withdrawing can be directed to them as appropriate.

Liaison Reports:
Academic Advising Subcommittee – R. Lopez
No new report.

Scholarship Committee – D. Horowitz
No new updates.

N. Reyes expressed concern about changes to SOURCE funding for students. Currently only the call for KORET scholars has been distributed which is only applicable to faculty working with exactly four students.

ATI Committee – S. Ayala
Committee is working with Elias Lopez to procure Blackboard ALLY that integrates into Canvas to see which course pages are not in compliance with accessibility standards.

A Captioning/Lecture-capture system (YuJa) is being piloted for wider use on campus.

Qualtrics survey is open for faculty to make their preferences re: technology and classroom design/furniture known.

N. Reyes asked for clarification on why IT has administrative privileges for department websites to migrate to Drupal, and not department members themselves. S. Ayala thinks that this is a temporary situation to ensure migration happens consistently.

Athletic Council – M. Shott
Next meeting is tomorrow (11/8), so updates will be available at the next SAC meeting.

Fee Advisory – H. Smith
No meeting since last report.

Alcohol & Drug Advisory Committee – N. Reyes
No meeting yet.

Business:

1. Revising the Charge of SAC

Discussed formatting the charge so that standing subcommittees are made distinct from committees with which we liaise. Standing subcommittees will be boxed/bulleted whereas flexible language will be used otherwise.

B. Archie pointed out a typo in the draft.

2. Update on DREAM Center.

Rosa Salamanca unavailable; agenda item postponed until later.

Meeting adjourned at 11:38 am.

Minutes prepared by M. Shott

Student Affairs Committee Minutes 11/7/2018