

Student Affairs Committee

28 August 2013, 10:00 am-11:50am Stevenson 1056

Present: K. Thompson (Chair, SBE), Julie Shulman (SOC SCI), Nicole Lawson (LIB), M. Lopez-Phillips (CSAO), L. Vega (EOP/Testing), S. Ayala (EDU), Ron Lopez (A&H)

Absent: M. Cohen (S&T), Peter Neville (Student Union), AS reps

Agenda Approval and Minutes 5/8/13: Agenda and minutes approved with no changes.

Reports

Chair's Report (K. Thompson):

- From Executive Committee: State revenues are \$2.2 billion higher, but unlikely that more money will come to the CSU in the future. Reminder that there are rush tickets available for some GMC events. Artistic Director for GMC has left position, so we're restarting search. Schroeder Hall will open in Fall 2014; it's a good multi-disciplinary space that seats about 150. Student Union will be turned over to campus on 10/9. Bruce Berkowitz retiring Feb 2014. New CSU Chancellor will be on campus in October for visit. First constitution of SSU Academic Senate was signed 50 yrs ago as of spring 2014, so expect some celebratory events.
- SSU Statement on Civility and Tolerance crafted by this committee last year was distributed to all students and faculty this fall. It's also posted on the SSU website in multiple locations.
- From Academic Coordinating Team: Discussing how to change as a university, how to offer curriculum differently. Academic Affairs is \$3 million under-funded so some changes will need to be made. Also talked about developing new certificate programs through School of Extended & International Ed.
- Online training program being offered to teach faculty and staff how to better serve veteran needs on campus.

SA Report (M. Lopez-Phillips):

- Julie Greathouse is now running EOP & Orientation in addition to Freshman Learning Communities. Her new title: Interim Director of Transition Programs.
- Current Career Advisor has come back 50% time, but also hoping to hire another full-time counselor. Current career advisor, would move to advising undeclared undergrads.
- In Admissions & Records, V. Smith will soon be out on maternity leave, and N. Kalogiannis will be taking over in the interim. Billy Lo taking over international admissions. Looking to hire a new staff person in Registrar's office.
- Email has gone out about Dr. Laura Williams in Crisis Advocate position. Dawn Danz took a position at UCB.
- Out of state recruitment locations mostly decided for this year. No new monies but shifting to target Pacific Northwest.
- In CAPS, two counselors down, but hiring a post-doc and a full-time counselor to fill vacancies.
- M. Fabionar has sent message about establishing University Bias Response Team (BRT). Going through discussions and legal reviews now. Thompson will email out the protocol doc and info about upcoming meeting on BRT.
- ATI info sent to all Presidents, and new report should be delivered this week. Talked about accessibility being on front-end of design rather than waiting for students to declare a need. ATI Committee to meet in September.
- Associated Students - Provost will be coming to next meeting to discuss Academic Affairs. AS also working on posting rules, Big Nite resolution, and a resolution to revamp to state lobbying corp.
- M. Lopez-Phillips is located in Stevenson 2009 temporarily but still looking for a permanent home.
- Enrollment report: 9131 students enrolled, average unit load 13.56, freshmen 14.2, continuing freshman 13.83 (2,635 freshmen level students total).
- M. Lopez-Phillips will send email with information on grants received for infrastructure and student success.
- Discussion occurring CSU-wide about creating post-degree testing for all grads to quantify degree competency.
- Recruitment for Greeks going on this weekend.

Res Life/CSLIS Report (P. Neville): None

Testing/EOP (L. Vega):

- Came up with formula for regular testing times. All proctoring will happen 4-6pm, M-F. Demand for CLEP (College Level Examination Program) has exploded. Currently it's only offered on one computer, and is booked through September. 200 students took Math and English early assessment tests on move-in weekend, and 30 students are still out of compliance.
- Very successful Summer Bridge program, but EOP area is down to 3 counselors and no EOP Director (J. Greathouse acting as interim supervisor now). Smaller group of students brought in (100 instead of 150). More days (4.5 instead of 2.5) on campus worked better this year. 1100 students applied for EOP this year.

ASI Report: None

Liaison Reports:

- Academic Advising Subcommittee (S. Ayala): None
- ATI Committee (S. Ayala): None
- Athletic Council (L. Vega): None
- Fee Advisory Committee (N. Lawson): Met yesterday for first time. Oriented new students on the FAC's work from last year. For next meeting, will discuss FAC charge and guidelines for eligibility and fund allocations from past years.
- Scholarship Committee (J. Shulman): None

Business:

1. Elect Secretary: N. Lawson re-elected.

2. Determine liaisons to various committees -

- Academic Advising Subcommittee - S. Ayala will continue
- ATI Committee - S. Ayala and M. Lopez-Phillips
- Athletic Council - L. Vega will continue
- Fee Advisory - N. Lawson will continue
- Scholarship - J. Shulman
- Alumni Association - undecided
- Alcohol & Drug Awareness - R. Lopez
- Senate Diversity Subcommittee - undecided

3. Review SAC Charge: K. Thompson distributed charge and gave overview of committee and subcommittee structure.

4. Review 2012-2013 end-of-year report:

- Report distributed. Reviewed items/issues for 13/14 AY at end of report. Committee discussed adding:
 - Update on continued restructuring of Student Affairs. Also important to find out whether SAC Student Affairs Analysis from 11/12 AY was reviewed as part of restructuring conversations. Neil Markley will be coming to future meeting to continue consultation on the reorganization.
 - CRC Task force on bicycle and skateboard traffic never met last year. Issue will be reexamined this year in context of traffic patterns with new Student Center.
 - Discuss budgetary needs and support for underserved and low income students through EOP. Invite John Kornfeld to join future meeting for discussion.
 - Invite M. Fabionar to give update on the HUB.
 - Student success fee & unit cap issues.
 - Discuss class size issues given new spaces opening on campus (Schroeder & Student Center).
- Thompson will send out report with changes for re-approval by email before sending to Senate.

Adjourned at 11:40am

Minutes Respectfully Submitted by N. Lawson