

Student Affairs Committee

29 September 2010, 10 am-12pm Darwin 101

Present: J. Mahdavi (Chair, Ed.), D. Romesburg (Soc Sci), M. Lopez-Phillips (SAEM), R. Lopez (A&H), L. Vega (ACE), Heather Purcell (AS), Nicole Pratt (AS)

Absent: I. Kanaana (S & T), K. Thompson (Bus), S. Cunningham (Lib) [parental leave]

Guests: Laurel Holmstrom Vega

Agenda: Approved unanimously with proper date.

Minutes of 9/15/10: Approved with FSAC typo fixed.

Reports

Chair's Report (J. Mahdavi):

- Director of Diversity and Director of Undergrad Studies Memo Passed
- \$2.1 million from stimulus coming to SSU
- Plan to admit in spring, raising FTES
- Student Advocate Memo approved by SAC, going before Ex Com as an information item
- Faculty ideas for a faculty retreat? Long-range planning? Technology? Coping?
- Registration holds for mandatory advising still under consideration

SAEM Report (M. Lopez-Phillips):

- In rollover one-time funds unavailable for staff hires, ensured allocations of funds for SLICE, staff computer refresh especially in advising. Considering investment in interactive/education theater scripts and trainings for students/staff about sexual misconduct, class, and race.
- Tuesday: ACE Redesign Committee
- Diversity Mapping presentation well attended, much in SAEM.
- New target enrollment 7,266 FTES (180 grad/130 xfer for Spring 11, focusing in nonimpacted majors)
- Considering WASC-like assessment of SAEM to clarify needs, strengths.

ASI Report (H. Purcell and N. Pratt): None.

ACE Report (L. Vega):

- Oct. 1 application opens for Fall 11
- World of Work Fair going well
- Meeting w/ Financial Aid to get on board.

Liaison Reports:

- No reports: Athletic Council (L. Vega); Scholarship Committee (I. Kanaana); Fee Advisory (K. Thompson)
- Academic Advising (R. Lopez):
 - Rewriting charge as more clear and robust.

Business

Business Item #1: Laurel Holmstrom Vega on Formal Dispute Resolution revisions.

- Changes articulate exigent circumstances for deadline extension, right to written information, timeline for process, duration and format of verbal board findings and student presentations [SAC discussion: change III.D. "presentation" to "statement" consistently and "no more than 10 minutes" for verbal statement.]; right upon request for

finding explanation; [SAC discussion: change III.H. to “Compliance with Board decisions or requests for more information are due within 5 academic days of receipt.”]; name change? “Fairness Board” unclear jurisdiction, so change to Dispute Resolution Board. [SAC discussion: “Dispute Resolution *and* Fairness Board” or a clarification statement? Student concerns of “dispute resolution” as less intuitive than “fairness.” “Academic Appeal, Integrity and Grievance Board” or “Academic Integrity Board for Appeal and Grievance”?]

Business Item #2: Class Attendance Policy

- Athletics Council unanimously approved; Academic Freedom approved. SAC assents.

Minutes respectfully submitted by D. Romesburg.