

**Student Affairs Committee
Meeting of 4/5/06**

Attendance

Karin Enstam, Janet Swing, Greg Roberts, Doug Jordan, Brigitte Lahme, Paula Hammett, Eric Halmstrom, Katharyn Crabbe

Absent: Mark Fermanich

Recorder: Brigitte Lahme

Minutes of 3/22/06

Approved.

Agenda of 4/5/06

Approved.

Executive Committee report by Doug Jordan: The following topics were discussed:

- The academic calendar for the next few years has to be developed. Michelle Jolly from University Standards Subcommittee sent out a letter saying that this is not the job of her committee.

Academic Senate report by Doug Jordan:

- The Green Music Center resolution passed with 20 yes and 12 no votes. The resolution says that no money from academic affairs should be used to run the Green Music Center.
- The Priority Registration Policy passed.
- Students demonstrated before the Senate meeting to call attention to the student vote issue.

SAEM report by Katharyn Crabbe:

- A series of conversations is taking place regarding the centers in Campus Life and the Student Union: The main issue is how to increase efficiency and effectiveness of the different units and services.
- World of Work is taking place on April 6. More than 100 employers will take part in the event.

ACE report by Janet Swing: No report.

AS report by Eric Halstrom: No report.

Academic Advising Subcommittee Report by Mark Fermanich: No report.

Campus Climate Committee report by Paula Hammett: The committee is concerned with the reorganization of the Inter Cultural Center and the Women's Resource Center.

Fee Advisory Committee report by Greg Roberts: FAC had its IRA funding weekend. Significantly more money was requested than is available. The committee found a way to propose funding for club sports on a per participant basis. Exact numbers are not yet available. The Athletic Department is asking for an additional \$100,000.

Athletic Advisory Council report by Karin Enstam: The council appreciated SAC's input on the NCAA self study.

Scholarship Committee report: No report.

Business

05/06:7: Honors at Graduation Policy

The committee approved the final version of the memo to President Arminana on the issue. We will also write a memo about the advising issue discussed in the memo to all departments.

05/06:11: Resolution Endorsing Core Academic Priorities

The committee discussed the 3/15/06 draft of the resolution at length. Paula Hammett noticed that the library is not mentioned in the resolution and suggested that it be included in priority 1: “Provide an excellent teaching and learning environment”. The committee was not clear on the purpose of the resolution. It might be beneficial to have one of the writers of the resolution attend the next meeting.

The meeting adjourned at 11:55 am.