

**Student Affairs Committee
Meeting of 8/30/06**

Attendance

Kathryn Crabbe, Mark Fermanich, Paula Hammett, Doug Jordan, Matthew Lopez-Phillips, Elenita Strobel, Janet Swing

Absent: Deb Kindy, Maureen Buckley, Eric Halstrom

Recorder: Doug Jordan

Minutes of 5/10/06

Approved with no changes.

Agenda of 8/30/06

Approved with no changes.

Reports:

Executive Committee report by Doug Jordan. Doug reported that the Chair of the Executive Committee said that a Peer Review Visitation team will visit SSU concerning the CSU 22 points for facilitating graduation on October 16. President Arminana reported that SSU should exceed its target for student enrollment this year and the CSU as a whole is expected to make target. The Chair also put forward an initiative suggesting that a task force be formed to look into the question of having all departments on campus use 4 unit classes as the standard.

Academic Senate report by Doug Jordan. No Senate report as the Senate will not meet until August 31.

Administration report by Kathryn Crabbe. Kathryn reported that it looks like SSU will exceed its enrollment target. SSU currently has a total of 7450 FTES which is about 102% of goal. She also reported that SSU will host a regional high school guidance counselors conference on September 29. Kathryn also said that SAEM is fully staffed in the Student Life area.

Advising Center report by Janet Swing. Janet reported that they have been very busy since the beginning of the semester including meeting over 100 students on the first day of classes. She also reported that ACE is currently short one staff member.

AS report by Eric Halstrom. No report.

Academic Advising Subcommittee Report by Mark Fermanich. Mark reported that the subcommittee is scheduled to meet with the Peer Review Team that is visiting campus on October 16.

Campus Climate Committee report. No report.

Fee Advisory Committee report. No report.

Athletic Council report. No report.

Scholarship Committee report by Doug Jordan. No report.

Business

Elenita Strobel will be the Secretary for SAC for the 2006-2007 academic year. Doug Jordan will be the SAC liason to the Scholarship Committee. Mark Fermanich will be the SAC representative (and Chair) of the Academic Advising Subcommittee. The SAC representatives to the Campus Climate Committee, the Fee Advisory Counsel, and the Athletic Counsel have not been assigned.

There was a discussion of the SSU response to the 22 points facilitating graduation. The SAC will examine the response closely and see what actions SAC needs to take.

There was a discussion of possible priorities for SAC for the upcoming academic year including such topics as advising, priority registration, alcohol related issues, hearing procedures, and retention.

The meeting adjourned at 11:40 a.m.