

**Student Affairs Committee
Meeting of 11/30/05**

Attendance

Karin Enstam, Janet Swing, Greg Roberts , Doug Jordan, Brigitte Lahme, Matthew Lopez-Phillips, Phil Huang, Mark Fermanich, JeanClaire Abajian

Absent:

Recorder: Brigitte Lahme

Minutes of 11/9/05

Approved.

Agenda of 11/30/05

Approved.

Reports:

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

- FSAC is bringing a workload resolution forward.
- Provost Ochoa is proposing to change “schools” to “colleges”.
- EPC is bringing the Course Repeat Policy to the Senate.
- SSU must observe Veteran’s Day on the actual day.

Academic Senate report by Doug Jordan: The senate discussed the following topics:

- The Course Outline Policy passed.
- The Advising Survey Report had its first reading.

SAEM report by Matthew Lopez-Phillips: Linda Lipps is retiring.

ACE report by Janet Swing: There will be new orientation and advising for transfer students that come in with different preparation. The evaluation of transfer credit will change. Currently this is done by A&R, in the future it should be done by CMS.

AS report by JeanClaire Abajian: The FAC is discussing how the lacrosse teams are funded. The men’s team is funded through student fees, since their students are registered for a Kinesiology class. The women’s team is a club sports team and is therefore not eligible for FAC funding. The associated students will have a focus group to discuss diversity. They will discuss what they can do to support the diversity statement.

Academic Advising Subcommittee Report by Mark Fermanich: No report.

Campus Climate Committee report by Phil Huang: No report.

Fee Advisory Committee report by Greg Roberts: No report.

Athletic Advising Council report by Karin Enstam: No report.

Scholarship Committee report: No report.

Business

04/05: 12 Priority Registration Policy

The policy needs an attachment that outlines the application procedure. The application deadline for groups to apply for priority registration status will be the first Friday in March. SAC approved the motion to send the policy to the executive committee with these changes.

05/06:3 Background Check Policy

Amra Stafford was invited to attend the next SAC meeting.

05/06:2 Best Practices for Advising

SAC members will bring major advising sheets for their departments next time to compare. Best practices list could include pizza advising parties and an advising listserv for students.

The meeting adjourned at 11:50 noon.