Student Affairs Committee
09/15/2021
10:00-11:50 a.m. via Zoom

Present: Sandy Ayala, Tony Bish, Jennifer Lillig, Laura Monje-Paulson, Napoleon Reyes, Martha Shott, Hilary Smith, Karen Thompson
Absent: Chris Franco

Minutes-taker: Sandy Ayala

Approval of Agenda: Yes, with no changes
Approval of 9/1/21/ Minutes: Yes, with no changes

Chair's Report (K. Thompson)
- Spring 2022 applications still being accepted until 09/15/21; Fall 2022 application window opens on 10/01/21.
- Course scheduling plan for Spring 2022 - current goal is to have 70% on-campus courses and 30% online and hybrid.
- VP of Student Affairs stated that approximately 5k students are fully vaccinated.
- CFO's office is reviewing traffic at food venues on campus to determine if more venues are needed.
- Campus budget will be made public soon - $11 million deficit.
- Academic Advising Subcommittee charge went thru Senate as an information item.
- One goal for this academic year is for SAC to review all the policies in our purview to be sure they are up to date. Today we will be looking at the Cheating and Plagiarism policy.

Student Affairs Report (L. Monje-Paulson)
- Still have 2k students who are out of compliance with being vaccinated. Planning for extensive communication to students about how they are out of compliance. Cabinet is 99% in agreement that they want to disenroll students who are not in compliance by Oct. 1.
    - Phase 1 - students will receive an email today or tomorrow reminding them about being out of compliance. Also, a compliance reminder banner will appear in Canvas.
    - Next week, a list of students will be shared with Deans and department chairs. Also, targeted outreach based upon specific reasons.
- SA has recommend that disenrollment be done retroactively to the start of the semester and that full refunds be given.   Of course, the goal is to disenroll as few students as possible.

Associated Students Report (C. Franco)
No report.

Academic Advising Subcommittee Report: (K. Thompson)
- Registration for new transfer and FTFY students: Nov. 12-19
- Summer 2021 orientation will be reviewed at next meeting

ATI Report (S. Ayala)
- New CSU ATI standards will be in effect for this year and will involve a robust communication plan.
- Annual report is due Nov. 15th but will be based upon old standards for the previous year.

- Lauren Morimoto visited committee and offered time at Senate to discuss ATI.
- Maybe we can have SAC provide a resolution of support to Senate for ATI to keep the message going.

Athletic Council Report (M. Shott)
No meeting yet

Student Fee Advisory Committee Report (H. Smith)
- SFAC has not met yet.
- This year, the committee is going to do a full review of IRA funding to look at decision-making process and how funds are being used. This will include above-the-line funding and below-the-line funding.
- Concerns were raised about 45k in IRA funding that was used to help support A&H performances but the Dean is allocating the money for other purposes and not consulting departments. Faculty is submitting proposals to the Dean for money but not feeling heard. These is an above-the-line program in the IRA allocation system. KT suggests that faculty try to meet with Chairs and Dean regarding this matter.

Alcohol and Other Drugs Council Report (N. Reyes)
No report. Council has not met yet.

Scholarship Committee Report (T. Bish)
- Committee did a review of awards that were given by school and department. There was a substantial increase in applications from 2020-21 to 2021-22.
- Committee looked at the elements used to evaluate applications to reduce bias in the process. GPA was lowered to 10% now as a review element, while the weights of other criteria were increased. Names are removed from applications as well.

Business Item #1: Review Cheating and Plagiarism Policy
- Some edits to the policy are needed, including updates to form titles and weblinks, gender neutral language, typos, etc. Also, recently, a senator asked if the policy should include something about cheating and plagiarism in online environments. We don't want to get too specific about vendors or software, so any changes in this area should be broad.
- One member suggested that we call out "repeated plagiarism" in the policy somehow, so that there is a distinction between intentional, repeated plagiarism and a single episode of plagiarism. Can we teach "how not to plagiarize" more, instead of immediately moving to sanctions?
- Related to online environments, copy the statement from section I.C.1.c. about consulting online sources, materials, etc. and add it to the section about Evidence including the phrase "evidence that…"
- This policy update should be general enough to stand a number of years and not need to be changed even if technologies change.

Meeting Adjourned 11:45 a.m.