

**Student Affairs Committee
Meeting of 3/7/07**

Attendance

Whitney Diver, Doug Jordan, Janet Swing, Leny Strobel, Maureen Buckley,
Paula Hammett, Matthew Lopez-Phillips, Mark Fermanich

Recorder: Leny Strobel

Minutes of 2/21/07

Approved with this change: SAEM (not ACE) received a grant for Alcohol Education Program.

Agenda of 3/7/07

Approved.

Reports:

Executive Committee report by Doug Jordan.

- Senate discussed the input to the Access to Excellence dialogues on Feb 22..
- Faculty Workload Survey: Results are posted on the Senate website.
- Presentations were made by the Business School re the accreditation process on March 8.
- There is available money for Faculty and Staff Development up to \$200,000.
- At the Executive Committee meeting, there was discussion of the review of CSU Budget by legislative analyst.
- Faculty compensation is also under review.
- FYE program has been approved for the second year.
- SSU will send a delegation to the 4/24 Access to Excellence Summit.
- A resolution was presented stating the SSU faculty thinks that Access to Excellence program has minimal impact.
- There is a proposal that, in light of the shift from 3-4 units, Faculty Release time should be in "courses" rather than "units."
- There is a proposal to decentralize the use of Scantrons; Currently, this is done in a centralized unit.
- CSU Trustee Melinda Guzman talked to the EC and stated that the union contract will be resolved; the focus now should be on how to move forward.

AS Report by Whitney Diver.

- AS will vote on student fees on March 7. A \$12 summer will be distributed to the children's school, health care center, ASI needs, e.g. tutoring center – which will be available during summer sessions.
- AS elections will be held on March 27-28.
- AS took note that medical marijuana legislation has been approved in Cotati.

SAEM Report by Matthew Lopez Phillips.

- Seawolf Day is on March 24 (students who have been accepted into SSU are welcomed).
- A Seawolf intervention program is now in place.
- First Friday meetings are being organized on how students get involved in SAEM affairs.
- SAEM is in discussion with ASI re summer fees.
- SSU Women's Basketball has won the regional.
- Responsible Beverage Ordinance failed to pass in Rohnert Park. This has implications to cost and enforcement that affects SSU.

ACE Report by Janet Swing:

- The "World of Work" Fair was a success. About 500 students attended. The FYE students were required to attend.
- Feedback from employers: some of the attendees didn't seem well prepared.

Campus Climate Committee Report by Leny Strobel.

- There was discussion about the need for effective feedback mechanisms on the impact of programming around diversity/multiculturalism.
- The Campus Climate Survey will be implemented this Spring.

Scholarship Committee Report by Maureen Buckley:

- Committee members are currently reviewing all scholarship applications. Each member has 80 files to read.

Fee Advisory Committee Report by Paula Hammett:

- The committee is discussing course fees and user mandatory fees for Summer sessions.

SAC Subcommittee Report by Mark Fermanich:

- Kathryn Crabbe spoke to the subcommittee re the year-round operation and gave input on how this would impact advising during the Summer sessions.

Business

06/07:9 SAC Chair for 2007-2008. Mark was elected to be the next Chair.

06/07:1 Advising Policy Revision. This is now on the Senate agenda for first reading.

06/07:7 Priority Registration Applications. Subcommittee will meet next week to decide on applications.

06/07:3 Hearing Procedures Revision: The Fairness Board Charge has been sent to Structures and Functions. Committee has done a first reading on the Procedures and will continue next meeting.

Meeting adjourned at noon.

