

**Student Affairs Committee
Meeting of 2/21/07**

Attendance

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

Recorder: Leny Strobel

Minutes of 2/7/07

Approved

Agenda of 2/21/07

Approved with changes.

Reports:

Executive Committee report by Doug Jordan.

- Doug reiterated that the “Access to Excellence” consultations at SSU will be held on Feb. 22.
- The Business School accreditation process and extra assessments are ongoing.
- There was a report on the Anti-War protest on campus by Camelia Gannon-Patinio.
- The results of the Faculty Workload Survey were presented and a workload resolution will be brought before the Academic Senate.
- Katie Pierce proposed that the Teaching Excellence Awards be moved to the Fall Convocation instead of the graduation ceremony; there could be possible Faculty opposition to this.
- Larry Schlereth announced that Tony Apolloni has been put on paid administrative leave pending investigation into misuse CIHS funds.
- The revised Academic Advising Policy has been sent to the Senate for first reading.

AS Report by Whitney Diver.

- The Senate passed an AS resolution to create a “Professor of the Year Award” which would be student-driven.
- AS is discussing whether student fees should be applied to summer sessions as part of the year-round school year.
- Whitney and another AS representative will represent at the “Access to Excellence” consultations.

SAEM Report by Matthew Lopez Phillips.

- Enrollment targets were met.
- A new Drug and Alcohol Coordinator has been hired.
- Search has begun for a Psychological and Counseling Services and Disable Student Services Director.
- ACE is coordinating the “World of Work” Fair on Feb. 28.

- ACE has received a grant for Alcohol Education Program which will be implemented in the Fall 07 among freshmen, student athletes, Greek clubs, and other student leadership organizations.

ACE Report by Janet Swing:

- The “World of Work” Fair will be held at the Recreation Center. ACE will supervise the event and make sure that the code of conduct is observed as there could be protest against the presence of military recruiters at the Fair.

Campus Climate Committee Report by Leny Strobel.

- Tim Wise, Lani Guinier, Dr. Molefi Asante will be on-campus on Feb 22, 28, and Mar 8 respectively. Their talks are open to the campus community.

Scholarship Committee Report by Maureen Buckley:

- The committee is fast tracking the scholarship applications.

Fee Advisory Committee Report by Paula Hammett: No report.

Business

06/07:9 SAC Chair for 2007-2008. To be discussed next meeting.

06/07:1 Advising Policy Revision. EC has approved the revisions and will now go to the Senate for first reading.

06/07:8 Access to Excellence Document. Input from SAC re Domain 4 (Ensuring Success in Student Learning) will be sent to Laurel Holstrom; she will forward the recommendations to the Senate.

06/07:7 Priority Registration Applications. Applications are due on March 2nd. SAC subcommittee – Doug Jordan, Maureen Buckley, Janet Swing, Whitney Diver (non-voting), Matthew Lopez Phillips (non-voting) – will decide.

06/07:3 Hearing Procedures Revision: The Fairness Board Charge has been sent to Structures and Functions. The committee made several “global” suggestions for the grade appeal, cheating and plagiarism, and grievance appeals: 1) that there should be a form to be filled along with the documentation; and, 2) consider that there might be students (freshmen specially) who may find it difficult to articulate a complaint in writing. The process should allow for a brief (10-15min) meeting where oral arguments can be presented. This could be presented as an option for the student, not necessarily an expectation.

Other suggestions for final revisions will be taken up at the next meeting.

Meeting adjourned at noon.

