

**Student Affairs Committee
Meeting of 4/06/05**

Attendance

Karin Enstam, Doug Jordan, Brigitte Lahme, Greg Roberts, Janet Swing, Lindsay Wilson

Absent: Omar Medina, Mark Fermanich, Phil Huang, Rand Link

Recorder: Doug Jordan

Minutes of 3/23/05

Approved with no changes.

Agenda of 4/06/05

Approved with no changes.

Reports:

Executive Committee report by Brigitte Lahme. Brigitte reported that the Grade Appeal Policy and the Honors Graduation Policy are going before the Executive Committee tomorrow.

Academic Senate report by Brigitte Lahme. No report.

Administration report by Rand Link. Rand was absent, no report.

ESAS report by Janet Swing. Janet reported that ACE has been approved to hire someone in an SSP2 position.

AS report by Lindsay Wilson. Lindsay reported that AS is working on their budget.

Academic Advising Subcommittee Report by Mark Fermanich. Mark was absent, no report.

Campus Climate Committee report by Phil Huang. Phil was absent, no report.

Fee Advisory Committee report by Greg Roberts. Greg reported that FAC continued to discuss the issue of club team sport funding. Karin Enstam is going to proxy for Greg at the next FAC meeting.

Athletic Council report by Karin Enstam. No report.

Scholarship Committee report by Doug Jordan. Doug reported that the Scholarship Committee is currently reading and grading scholarship applications. The goal is to complete the readings by April 29.

Business

04/05: 12 Priority Registration Policy. Kathryn Crabbe provided the committee with a list of student groups that currently have priority registration. Brigitte is going to invite representatives from each group to come to speak to SAC about why each group deserves priority registration. Based on this information, the priority registration subcommittee

will put together a first draft of a formal Priority Registration Policy to go before the whole SAC for approval.

04/05: 07 Advising Survey. The last surveys are expected to be turned in by this Friday. The SAC hopes to send them out for processing next week. A subcommittee consisting of Greg, Janet, and Lindsay has been formed to formulate questions to be answered when the data from the survey is available.

The meeting adjourned at 11:20 a.m.