

**Student Affairs Committee
Meeting of 8/31/05**

Attendance

Karin Enstam, Mark Fermanich, Doug Jordan, Brigitte Lahme, Katharyn Crabbe, Phil Huang

Absent: Janet Swing, Greg Roberts

Recorder: Brigitte Lahme

Minutes of 5/04/05

Not yet approved.

Agenda of 8/31/05

Approved with no changes to the business items. Katharyn Crabbe suggested to change ESAS to ACE, and to give her affiliation as SAEM.

Reports:

Executive Committee report by Doug Jordan: No report.

Academic Senate report by Doug Jordan: No report.

SAEM report by Katharyn Crabbe:

- The former division of Student Affairs and ESAS have been combined and the new division is called Student Affairs and Enrollment Management (SAEM). The division is currently undergoing a reorganization, and Katharyn will keep the committee updated on the progress.
- The new function “Degree Progress Report” on CMS, which shows students which degree requirements have been met, is supposed to be ready for students before Reg. 1 in November.
- Matthew Lopez-Phillips is SEAM’s liaison to the associated students.
- Enrollment: SSU has 1055 first time freshmen, this is about 100 lower than last year. The average student load is 13.2, which is up from last year. There are approximately 650 new transfer and 500 new graduate students.
- Recruitment next year will differ from previous practices in that SSU will not be impacted as a whole but rather by program.
- SSU received a \$20,000 grant from Jim Beam for Drug and Alcohol education.
- CAMP is now part of precollege program.

ESAS report by Janet Swing: No report.

AS report: No report – there is no student representative on SAC, yet.

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 Council report by Karin Enstam: No report.

Scholarship Committee report: No report.

Business

05/06:1 Election of SAC Secretary

Brigitte Lahme was elected secretary. All other liaison positions stayed as they were, with the possible exception of Greg Roberts becoming liaison to the Scholarship Committee.

04/05: 12 Priority Registration Policy.

There was a lengthy discussion on which committee should be in charge of determining priority status. The issue was not resolved and SAC will continue to work on this. SAC will have to write the section in the policy on Eligibility Criteria. For the next meeting everybody will re-read the reports from the priority groups from last semester and brainstorm possible eligibility criteria.

04/05: 07 Advising Survey.

SAC plans to write a report about the results of the advising survey that was conducted last semester. This report will go to the senate and the academic council, and it will also be made available to all departments. Doug, Mark and Brigitte will meet before the next SAC meeting to start drafting the report.

As further activities regarding advising SAC is planning this semester to come up with action items on how to improve advising.

The meeting adjourned at 11:55 am.