

Student Affairs Committee – Academic Senate

4/24/19

Dr. Lopez's notes:

1. Newest version of the charge was forwarded to the Executive Committee and will be on the agenda on Friday.

Dr. Lopez met with Melinda Milligan to review the charge and answer some of the questions from the Structure & Functions Committee. Dr. Lopez took Dr. Sawyer's and Structures & Function's comments into review. According to Breana Archie, there were questions about flow of the language, more about the writing instead of the charge itself. Dr. Lopez said there were a few other suggestions from S & F that he worked on with Ms. Mulligan, he did not clarify what those things were.

2. New Advising plan was reviewed by the Academic Senate. Dr. Lopez was not in attendance but heard that it went well. He has not heard an outcome.

3. GE Reform is moving forward and should be a topic of discussion in the future, specifically how it is impacting students and achievement? How is GE reform is being implemented and what policies need to be updated? EPC has approved the format. ExComm will have the 2<sup>nd</sup> reading soon.

Reports:

Student Affairs (Dr. Holguin):

1. Director of Campus Recreation hired. Director of Student Health filled on an interim basis. Director of Student Conduct in process. AVP, ASO in the offer process. AVP, SA in interview process.

2. Fee Advisory Committee wrapping up, 2 recommendations sent to the President.

3. Graduation week coming up.

4. Alcohol & Drug Committee, advertising during Grad Week, 2 accidents, PSA Contest. Please take 4 minutes to review the PSAs at

<https://drive.google.com/drive/folders/155kOnuy3jQg2p4yafITNC8ljYG1aYAQW?usp=sharing>

Email Stacy at [stacy.holguin@sonoma.edu](mailto:stacy.holguin@sonoma.edu) by May 1 with your recommended order, 1-4. Use the names of the video to indicate your votes. Thank you for participating.

Associated Students (AS President Elect Breana Archie – Congratulations!):

1. As is in transition, Senator Elections begin today, end 4/25

Academic Advising Sub-Committee (Hilary Smith)

1. Working on impacted major's policy so students will know what to do to apply to those majors. Dr. Moranski will be having a lunch round table to discuss with faculty before committee goes to vote.

Discussion Topic: Hispanic Serving Institution Related Policies and Accomplishments

Dr. Lopez's concerns – Questions: Are the development of policies and funding appropriately targeted? Some Latino students are mixed-race and how are they included? What are our benchmarks as far as student retention and graduation?

Dr. Holguin explained:

1. HSI is not a funding source in itself, it allows for the Institution to apply for grants, grants are targeted to specific populations.
2. GI 2025 impacts the graduation rate and achievement gaps. See website.

To see the data available on our populations and sub-population's graduation and retention rates, please see <https://www2.calstate.edu/csu-system/why-the-csu-matters/graduation-initiative-2025>

Scholarship Committee

1. Scholarship process is complete and Dr. Horowitz has all specific data.

Next meeting

1. Vote for new Chair (Hilary Smith is considering volunteering)
2. Dr. Lopez's last meeting, he is bringing pan dulce, Dr. Reyes wants Crispy Cream