

Student Affairs Committee Minutes

October 12, 2016

10:00 – 12:00, Student Affairs Conference Room

Abstract

Agenda – Approved.

Minutes of Last Meeting – Not Available.

Present: Ron Lopez, CALS, Chair, David Horowitz, Bus, Sandra Ayala, Edu, Martha Shott, Math, Napoleon Reyes, CCJ, Michael Young, Int'l Hall, Rachel McCloskey, AS, Caitlyn Plovnick, Lib, Karen Moranski, Cindy Morizumi.

Absent: Ann Mansfield

Guests:

Chair Report – R. Lopez

Ron distributed paperwork on the Shared Responsibility and Mid Semester Evaluation Policy.

Ron explained the history of the policy that is also discussed in the paperwork he handed out.

Based on Ron's analysis, Ron recommended the policy discontinued.

Ron discussed a motion to have the Student Affairs Committee recommend to the Academic Senate to discontinue the Shared Responsibility and Mid Semester Evaluation policy.

The committee discussed how the policy had been implemented in the past.

Ron discussed how perhaps the policy could be suspended, pending the institution of a process for implementing the process.

Ron shared his recommended resolution to suspend the Shared Responsibility and Mid-Semester Evaluation Policy, pending the development of a new process to implement a mid semester evaluation process.

The committee discussed the possibilities of how to implement a mid semester evaluation process.

Motion by Caitlyn Plovnick to suspend the Shared Responsibility and Mid-Semester Evaluation Policy pending the development of a new mid semester evaluation/early warning system policy and process. Second by David Horowitz, all in favor, nobody opposed.

HSI discussion.

Ron has worked with Gustavo Flores on ideas about how to improve recruitment of HSI students.

Ron shared how if SSU gets HSI status, SSU will receive grant money.

The committee discussed why the Student Affairs Committee should be responsible for HSI.

Vice President of Student Affairs Report – Michael D. Young

Michael Young discussed how changes in student affairs are underway.

Associated Students Report – R. McCloskey

Rachel McCloskey shared how an inclusive style guide is being developed. Gender neutral and other issues are being considered.

The development of a resolution on trigger warnings has been discussed.

Parking and accessibility issues are being studied.

Associated Students discussed the Seawolf Commitment.

The final presidential debate and election coverage will be broadcast on LoboVision.

Campus Life Report - C. Morozumi

Campus Life updates shared. Sustainability week, Halloween events, and alcohol awareness mentioned.

The Chancellor's office is focused on improving graduation rates this year by improving advising.

Athletics Advisory Committee – no member present

Fee Advisory Committee – no member present

Academic Advising Committee

Potential GE advising improvement was discussed.

ATI Committee Report

Sandra Ayala shared how the student textbook materials purchasing process is being examined.

Alcohol and Drug Advisory Committee –

Committee formation is being discussed.

Good of the Order

Adjourned.

Minutes prepared by D. Horowitz

Student Affairs Committee Minutes 10/12/16