

**Student Affairs Committee
Meeting of 4/20/05**

Attendance

Karin Enstam, Mark Fermanich, Phil Huang, Doug Jordan, Brigitte Lahme, Rand Link, Greg Roberts, Janet Swing

Guests: Jan Beaulyn, Camille Filardo, Mo Phillips

Absent: Omar Medina, Lindsay Wilson

Recorder: Doug Jordan

Minutes of 4/06/05

Approved with no changes.

Agenda of 4/20/05

Approved with no changes.

Reports:

Executive Committee report by Brigitte Lahme. Brigitte reported that the Course Repeat Policy and the Access for Students With Disabilities Policy are going before the Executive Committee this week.

Academic Senate report by Brigitte Lahme. Brigitte reported that the Grade Appeal Policy and the Honors Graduation Policy went through the first reading in the Senate with little comment.

Administration report by Rand Link. Rand reported that he is retiring after 35 years at SSU. Kathryn Crabbe will be the new VP for Student Affairs and Enrollment Management. Rand says he expects the transition to be a smooth one. Rand also mentioned that there is a charge to the Student Union and Office of Student Life to do an assessment of their programs every five years and that the SAC may want to be involved in that next year. He also said that there is a proposal to change the ADEP/CAPS Substance Abuse Screening and Intervention Protocol to have more of the program done on campus.

ESAS report by Janet Swing. No report due to time constraints.

AS report by Lindsay Wilson. Lindsay was absent. No report.

Academic Advising Subcommittee Report by Mark Fermanich. No report due to time constraints.

Campus Climate Committee report by Phil Huang. No report due to time constraints.

Fee Advisory Committee report by Greg Roberts. Greg reported that FAC met over the weekend and that all groups were funded at full funding.

Athletic Council report by Karin Enstam. No report.

Scholarship Committee report by Doug Jordan. No report due to time constraints.

Business

04/05: 12 Priority Registration Policy. Jan Beaulyn addressed the SAC about priority registration for international students. She said that international students do not get priority registration. They get “special consideration” rather than priority registration. Camille Filardo addressed the SAC about priority registration for student-athletes. Athletes must be NCAA competitors and get advising every semester in order to get priority registration. She also said that there are many other rules that athletes must comply with to receive priority registration. Mo Phillips addressed the SAC about priority registration for Community Service Advisors and Freshman Interest Group Peer Advisors. Members so both of these groups have weekly meetings that they need to attend as part of their responsibilities.

Representatives from other groups that currently have priority registration will address the SAC at our next meeting.

04/05: 07 Advising Survey. Brigitte reported that over 1100 surveys have been filled out. They are expected to be sent out soon and the results should be back about a week after they are sent out. The subcommittee of Greg, Janet, and Lindsay put together a list of questions that we want to answer with the data. The goal is to have some preliminary data for the Senate this semester.

The meeting adjourned at 12 noon.