

Student Affairs Committee
12/01/2021
10:00-11:50 a.m. via Zoom

Present: Karen Thompson, Hilary Smith, Jennifer Lillig, Martha Shott, Laura Monje-Paulson, Becky Sandoval Young, Chris Franco, Tony Bish, Napoleon Reyes

Absent: Sandy Ayala

Minutes-taker: Napoleon Reyes

Approval of Agenda: Added third business item (Review of FAQ for Faculty on Cheating and Plagiarism).

Approval of 11/10/21 Minutes: Yes, no changes.

Chair's Report (K. Thompson)

- No Executive Committee or Academic Senate meetings since the last SAC meeting.
- Provost convening the Academic Affairs Budget Advisory Working Group to address the budget challenges in Academic Affairs.
- Faculty Retreat in spring being planned for January 20, 2022.
- Second reading of the Cheating and Plagiarism Policy revision at Senate on December 9, 2021.

Associated Students Report (C. Franco)

- AS gave an honorary membership to Dr. Greg Sawyer.
- Renamed the Associated Students' scholarship after Dr. Sawyer to honor him.
- Started discussion of spring graduation; student survey being done. Main concern is being able to have more family members attend the ceremony.

Student Affairs Report (L. Monje-Paulson)

- Interim VP for Student Affairs, Dr. Michael Young, joining SSU at the beginning of January 2022. Dr. Greg Sawyer will officially retire on December 31, 2021, but his unofficial last day is on December 15, 2021. Laura will serve as administrator on call in the last two weeks of December 2021. Search for Dr. Sawyer's replacement will continue, but no details yet.
- Dr. Sawyer issued statements that were sent to students on the verdicts in high profile cases (i.e., Rittenhouse, Arbery), primarily focusing on resources available to students.
- A request was made for these statements to also be sent to faculty.

Academic Advising Subcommittee Report (M. Shott)

- Subcommittee met on November 30, 2021. Continued discussing recommendations of Orientation learning outcomes.
- GVAR box on the ARR will show as red until after student applies for graduation.

ATI Report (S. Ayala)

- No report.

Alcohol and Other Drugs Council Report (N. Reyes)

- Council met on November 15, 2021. In the process of doing evaluation/review of existing SSU programs for students on alcohol and substance abuse. Considering collaboration with faculty and graduate students for program evaluation/review in light of staffing and resource constraints.

Athletic Council Report (B. Sandoval)

- Meeting focused on a summary of the year:
 - 1) SSU Athletics app now available (downloadable)
 - 2) Highest and lowest attendance at basketball games
 - 3) Working on getting a new scoreboard for basketball gym
 - 4) Working on adding athletes' preferred pronouns on website
 - 5) Reviewed athletic village master plan; looking for funding
 - 6) NCAA made structural changes to its constitution, so that will require changes to SSU policy

Scholarship Committee Report (T. Bish)

- No report.

Student Fee Advisory Committee Report (H. Smith)

- Committee met on November 19, 2021. Discussed request for an increase in career counseling fee (from \$25 to \$40) due to increases in commonly used testing instruments. Approved.

Business Item #1: Proposed revision to Class Attendance policy

- Rescheduled discussion until Alma from the Dream Center is available to join the meeting.

Business Item #2: Develop recommendations for Orientation outcomes

- [SAC members went to Zoom break out rooms to continue working on the Orientation outcome document in Google Drive.]
- After breakout room work, Learning Outcomes 1-4 were discussed.
- Karen and Becky will work on the six learning outcomes during winter break and come up with suggestions on how to measure each outcome. The draft will be shared with SAC members at the next meeting for discussion, edits, and approval.

Business Item #3: Review of FAQ for Faculty on Cheating and Plagiarism

- Rescheduled discussion due to time constraint.

Meeting adjourned 12:00 p.m.