

Student Affairs Committee
Minutes Tuesday, May 24, 2011

Attendees: Gregory Brookins, Denise Kinsella, Benny Blaydes, Gail Fukuhara, Nathalie Laille, Lucy Kluckhohn-Jones, Calvin Marshall (Student Rep), Iliana Gonzalez (Student rep), Laurie Guglielmo, Irene Diao (Student Rep), Gary Todd

Excused/Absent: Ramin Nematollahi, Mike Tuitasi, Kiersten Elliott, Ida Danzey, Bea Magallon (Welcome Center)

1. Call to order 2:20 p.m.
2. Minutes from 5/10/11 Approved
3. Greg commended the committee on the hard work we've done this year.
4. 4314 needs significant rewrites, so will probably be on the agenda in the fall.
5. Announcements/Updates
 - a. AR 4350 – Graduation Requirements – Approved 2nd Read
 - b. AR 4410 – Approved 2nd Read
 - c. AR 4411 & 12 – 1st Read Tabled - Comments from Senate

4411 went fairly smoothly, but 4412 drew some questions, particularly regarding union involvement.

6. The Honor Council committee will go back to appointing classified staff. The committee recommended instating an application procedure for classified staff who are interested in serving on the Honor Council. There were questions about whether it is appropriate for classified staff to make decisions regarding grades, but in the Honor Council, the issue is not the grade, but rather the student's behavior. There was consensus that it was appropriate for classified staff to participate.
7. The committee was not able to address Plus Minus Grading this year: Is it more appropriate for Curriculum Committee to review this one?
8. ARs for Discussion – Continued Discussion
 - a. Add Code Policy
 - i. Faculty Alternatives: Reviewed and edited Add Code recommendations.
 - ii. Add Code Policy – Student Tips: A meeting was scheduled for May 31st to consider the *Student Tips*.

Meeting Adjourned at 3:40