

MINUTES OF THE STUDENT AFFAIRS COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

November 5, 2008

Members Present: C. Edmondson (Chair), A. Fiala, D. Helsel, D. Lewis.

Members Absent: K. Fugelsang (excused), F. Padilla (excused).

The meeting was called to order by Chair Edmondson at 10:00 a.m. in the University Center Room #203.

1. Minutes. MSC to approve the Minutes of 10/15/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.
 - a. Chair Edmonson announced the following:
 - i. Still looking for a volunteer liaison from the Student Affairs committee for the Facilities and Campus Environment Liaison Committee (FACEL)—first Wednesday of the month at 2:00 p.m.
 - ii. Report from Executive Committee:
 - CSU declared as impacted—this will tighten up readmission for disqualified students.
 - The Add/Drop Policy was discussed in light of Chancellor Reed’s Executive Order 1037.
 - a. We may have to revise our policies in light of this Executive Order.
4. (APM 235) Policy and Procedures on Cheating and Plagiarism and (APM 236) Honor Code of Academic Integrity - Discussion.
 - iii. D. Nef clarified via email that we are supposed to find a way to connect the two policies and offer revisions.
 - iv. Discussion of need for student representatives on honor code committee and judicial review board.
 - v. Discussion of the responsibility of Administrators to support faculty in pursuing cheating and plagiarism.

- vi. Discussion of the need to regularize or institutionalize the “ad hoc” honor code committee.
- vii. Need to get data from the recent survey conducted by the ad hoc honor code committee.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Student Affairs will be November 19, 2008 at 10:00 AM in the University Center #208.

Agenda.

1. Approve of the Minutes from 11/5/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business in Response to Executive Order 1037
 - a. Campus Policies Affected by EO1037
 - b. Discussion with Chair Fred Schreiber AP&P
 - c. EO1037 Deadline for implementation 8/1/09
 - d. Volunteers for Drafting Revisions of Policies
5. (APM 235) Policy and Procedures on Cheating and Plagiarism and (APM 236) Honor Code of Academic Integrity - Discussion.