

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 19, 2008

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

Members Absent:            D. Helsel, F. Padilla.

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 11/5/2008.
2. Agenda:            MSC to approve the Agenda.
3. Communication and Announcements.
  - a. A. Fiala reported on two Ethics Center presentations.
  - b. Chair Edmonson announced that the Student Affairs committee will soon be considering the results of Executive Order 1037 and it's implications for various policies:
    - i. APM 231—Interim Policy on Adding and Dropping Classes
    - ii. APM 233—Policy on Repeating Classes
4. Pending Business.
  - a. Discussion of Honor Code of Academic Integrity (APM 236) and the Policy on Cheating and Plagiarism (APM 235).
    - i. Issues relate to class size and support.
    - ii. Members expressed the need to hold students accountable.
    - iii. Members expressed concern about faculty responding to cheating and plagiarism in a way that was too lenient and forgiving.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Student Affairs will be December 3, 2008 at 10:00 AM in the University Center #208.

## Agenda.

1. Approval of the Minutes of 11/19/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Draft revision of (APM231) Interim Policy on Adding and Dropping Classes.
5. Process for EO 1037 revision of (APM 233) Policy on Repeating Classes.
6. Process for integration/revision of (APM 236) Honor Code of Academic Integrity and (APM 235) Policy on Cheating and Plagiarism.