

MINUTES OF THE STUDENT AFFAIRS COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate Ext. 8-2743

September 16, 2009

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

Members Absent: None.

The meeting was called to order by Chair C. Edmondson at 10:00 a.m. in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of 9/2/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.
 - a. October 15, 2009 is Depression Screening Day.
 - b. Facilities and Campus Environment Liaison Committee (FACEL) committee report and issues:

 Discussion: a) North Gym fields and classroom space for Kinesiology as well as campus evacuation plan. b) Parking issues.
 - c. Membership on the Student Affairs Committee:

 The committee discussed the process of finding a replacement for C. Coon and recruiting new members.
 - d. Provost W. Covino's Campus Summit October 6, 2009
 Discussion – Chair C. Edmondson will compile questions to submit to Dr. Covino from the committee.
4. Consequences of Budget Crisis for Students.

 Postponed.
5. (APM 231) - Policy on Adding and Dropping Classes.

 Postponed.
6. (APM 322) - Policy on the Assessment of Teaching Effectiveness.

 Postponed.

7. (APM 233) - Policy on Repeating Classes.

Postponed.

8. (APM 236) - Honor Code of Academic Integrity and
(APM 235) - Policy on Cheating and Plagiarism.

Postponed.

MSC to adjourn at 11:00 a.m.

The next scheduled meeting of the Student Affairs will be October 7, 2009 at 10:00 a.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 9/16/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Questions for Provost's Summit
5. (APM 231) - Policy on Adding and Dropping Classes.
6. (APM 233) - Policy on Repeating Classes.
7. (APM 236) - Honor Code of Academic Integrity and
(APM 235) - Policy on Cheating and Plagiarism.