

MINUTES OF THE STUDENT AFFAIRS COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Maple Avenue, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate Ext. 8-2743

October 7, 2009

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

Members Absent: None.

Guests: D. Nef, B. Kirkland.

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

1. Minutes. MSC to approve the Minutes of 9/16/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.
 - a. Membership issues – The committee’s charge defines membership as 7 faculty, 1 administrator, and 3 students. Our current membership is 5 faculty, no students, and no administrator. Chair C. Edmondson did have contact with Associated Students, Inc. about potential members. Dr. F. Padilla will invite a student to join the committee.
 - b. (APM 231) - Policy on Adding and Dropping Classes was approved by the Academic Senate on 10/5/2009.
 - c. Facilities and Campus Environment Liaison Committee (FACEL)
Updates: North Gym/Aquatic center and Parking issues.
 - d. Report on “Super Seniors” (students with over 120 units) by D. Nef, Dean of Undergraduate Studies, and Beverly Kirkland, Evaluations.
 - A memo will be sent to these students informing them of an advising hold. They will need to meet with an advisor.
 - Committee discussion.
4. Discussion of Provost Covino’s Summit.

Discussion - Continuing Education (Summer and Extension) courses to help students make progress toward graduation.

 - a. Cost to students is very expensive (\$286 per unit).

- b. Discussion – quality control, equivalence of learning outcomes with courses offered during the semester, and ability of students to invest an appropriate amount of time outside of class meetings to prepare for class meetings.

5. (APM 233) Policy on Repeating Classes.

A revision was briefly discussed and postponed until our next meeting.

6. (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 21, 2009 at 10:00 a.m. in the Thomas Administration, #117.

Agenda.

1. Approval of the Minutes of 10/7/2009.
2. Approval of the Agenda.
3. Communication & Announcements.
4. Super Seniors.
5. (APM 233) Policy on Repeating Classes.
6. (APM 236) - Honor Code of Academic Integrity and
(APM 235) - Policy on Cheating and Plagiarism.