

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

November 18, 2009

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

Members Absent: A. Fiala (excused).

Visitors: B. Kirkland, Evaluations, Tina Beddall, Registrar.

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

1. Minutes. MSC to approve the Minutes of 11/4/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.
 - a. J. Slagter (Women's Studies Program) announced that a memorial account has been set-up in memory of Desiree Lowe-Johnson, wife of Hasan T. Johnson (Africana and American Indian Studies Program), who recently passed away at the age of 32.
 - b. Academic Senate Update:
 - Discussion about K. Forbes' presentation regarding a letter students will submit to the provost with questions about how the budget problems will affect the CSU mission and quality of CSU educational experience (i.e., small class sizes).
 - Discussion of Budget Report.
 - Discussion of Parking.
4. Registration for Spring 2010.

Postponed.
5. (APM 233) Policy on Repeating Classes.

Beverly Kirkland and Tina Beddall provided feedback about current draft of policy. They identified policy components not consistent with EO 1037 and that would be problematic to implement. The committee's consensus was to change these aspects of the policy. They will review the revised draft.

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 December 2, 2009 at 10:00 a.m. in the Thomas Administration, #117.

Agenda.

1. Approval of the Minutes of 11/18/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Bernie Vinovrski - Applications and Enrollment Issues.
5. (APM 233) Policy on Repeating Classes.
6. (APM 236) Honor Code of Academic Integrity and
(APM 235) Policy on Cheating and Plagiarism.