

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 9, 2011

Members Present:           A. Fiala, N. Nisbett, L. Weiser, D. Oliver, M. Jackson, H  
  Kubo, L. Nana, J. Gomez

Visitors:                    M. Caldwell

Members Absent:           C. Coon, M. Pronovost

The meeting was called to order at 10:15 a.m. in Thomas Administration, room #117.

1.       Minutes.            MSC to approve the Minutes of 10/19/2011.
2.       Agenda.            MSC to approve the Agenda.
3.       Communication and Announcements
  - a. Introduction of new members—Student members Lucien Nana and Justine Gomez (Mike Pronovost continues from last year).
4.       New Business
  - a. Computer Policy (forwarded from Executive Committee Oct. 24, 2011)
    - Nancy Nisbett will ask for clarification: why change from previous policy that only required access to a computer—to the new policy which appears to require students to own their own computer. This seems onerous for students.
  - b. Posthumous Degree policy (forwarded from Executive Committee Oct. 24, 2011)
    - Motion to approve this policy was seconded.
    - Unanimous approval of this policy.
  - c. Interim Policy on Student Participation on Committees
    - A question was discussed regarding the necessity of the appointment coming from the University President.
    - Motion to approve this policy was seconded.
    - Unanimous approval of this policy.

- d. Discussion with Michael Caldwell of the charge of this committee
  - Michael Caldwell wants committees to be more efficient.
  - The committee should review policies forwarded from the Executive Committee.

MSC to adjourn at 11:00 a.m.