

MINUTES OF THE STUDENT AFFAIRS COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 N. Jackson Avenue, M/S UC43  
Fresno, California 93740-8023  
Office of the Academic Senate  
Ext. 8-2743

September 5, 2007

Members Present: C. Edmondson (Chair), C. Coon, A. Fiala,  
K. Fugelsang, G. Gechter, M. Lowe, F. Padilla.

Members Absent: D. Helsel (excused).

Visitors: None.

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 4/12/2007.
2. Agenda: MSC to approve the Agenda as amended to show:
  7. Finalize Committee Meeting Time.
  8. New Judicial Affairs Officer.
  9. Facilities & Campus Environment Liaison Committee (FACEL) Update.
3. Communications and Announcements.
  - a. Encourage faculty to support National Coalition Building Institute (NCBI) Prejudice Reduction Workshops on 9/22/2007 and 10/27/2007. Contact Francine Oputa of the Central Valley Cultural Heritage Institute. There may be opportunities to become a NCBI trainer during the Spring 2008 semester.
  - b. Mentoring Program training dates are 9/17/2007, 9/24/2007 and 10/1/2007 from 10:00 a.m. to 11:30 a.m., in the University Center # 201. Contact Albert Valencia for further information.
  - c. The National Depression Screening Day is 10/11/2007 from 9:00 a.m. to 4:00 p.m., in Area E of the University Health and Psychological Services (UHPS). Contact Christine Edmondson or Gena Gechter for more information.

- d. Fitness Fair is 9/25/2007.
  - e. The new psychologist hired for Psychological Services is Dr. Leslie Weiser.
4. Election of New Chair.

MSC to elect Christine Edmondson as the chair of the Student Affairs Committee.

5. Policy on Course Syllabi and Grading (APM 241) & Assignment of Grades (APM 242).

The APM 241 and APM 242 policies were received. The process for review and response was discussed. The following working timeline was established.

9/19/2007 - Invite policy writers/committee leaders to provide background information on policies.

10/3/2007 - Committee discussion of policies.

10/17/2007 - Review and approve response.

6. Background Check and Harassment and Discrimination Policy.

The Background Check and Harassment and Discrimination Policy was received. The process for review and response to this policy was discussed. (See the timeline in item # 5).

7. Committee Meeting Time.

The official committee meeting time will be the first and third Wednesdays of each month at 10:00 a.m. in the University Center # 203.

8. Judicial Affairs Officer.

C. Coon announced that Joyce Ester is the new Judicial Affairs Officer and recommended inviting her to a future meeting.

9. Facilities & Campus Environment Liaison Committee (FACEL) Update.

- Discussed the Chestnut Avenue closure and the condition of Barstow Avenue.
- Escort service off campus in the evening.
- Shuttle service publicity.
- Improve communication with students.
- Off campus parking – evening risks.

MSC to adjourn (12:00 p.m.)

The next scheduled meeting of the Student Affairs Committee is Wednesday, September 19, 2007 at 10:00 am in the University Center, Room # 203.

Agenda.

1. Approval of Minutes of 9/5/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Guest to Discuss Policy on Course Syllabi and Grading (APM 241) & Assignment of Grades (APM 242).
5. Guest to Discuss Background Check and Harassment and Discrimination Policy.
6. Student Communication Forum.
7. Other.