

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

December 2, 2009

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

Members Absent: F. Padilla (excused), C. Delaney (student) (excused).

Visitors: T. Beddall, B. Kirkland, D. Nef, B. Vinovrski.

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 11/18/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.

None.

4. Bernie Vinovrski – Applications and Enrollment Issues.

Discussion with Bernie Vinovrski regarding enrollment management plan:
How to meet the need to reduce enrollment by 9.5%?

5. (APM 233) Policy on Repeating Classes.

Discussed the policy with D. Nef, T. Beddall and B. Kirkland.
Chair C. Edmondson made changes to the document and will circulate a revision before our first meeting next semester.

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

Postponed.

MSC to adjourn at 11:30 a.m.

The next scheduled meeting of the Student Affairs will be in the Spring 2010 semester. An agenda will be distributed prior to the meeting.