

California State University, Fresno

RECORDS/INFORMATION RETENTION AND DISPOSITION SCHEDULE

Record Series Identifier	Record Series Name						Admission Records for Students who do not enroll shall be retained for 1 year after the application term had concluded.		
4.0	STUDENT RECORDS								
Record Identifier	Record Title	Custodian of Records	Record Value: O - Operational F - Fiscal L - Legal H - Historical V - Vital					Retention Source Authority	Retention Period
			O	F	L	H	V		
4.1	Admissions and Academic Records	Registrar						Based on "American Association of Collegiate Registrars and Admissions Officers (AACRAO)" ©2000 Edition, unless otherwise indicated.	
<p>Notes:</p> <ol style="list-style-type: none"> 1. The retention periods below are based on the following: <ol style="list-style-type: none"> a. The forms are maintained in individual student folders and are retained no longer than five years after graduation or date, term, or semester and year of last attendance. b. Uniform retention periods allow for the destruction of the entire folder which will save considerable sorting. c. Essential data will be recorded on academic records which are retained permanently. 2. The three-year retention periods noted should begin with the date of graduation or the date of last attendance, or the end of the term, semester and year of last attendance. 3. Some documents from institutions in other countries may be originals and therefore difficult or impossible for the applicant to replace. The records custodian may want to return these documents to the applicant rather than destroy them. 4. Educational institutions which participate in federal, state, and private programs of low-interest loans to students shall retain student records of admission and placement for five years after graduation or withdrawal. In the event of an open audit, records shall be retained until all questions are resolved. 5. Immigration and Naturalization Service states that the school shall keep a record used to comply with the reporting requirements for at least one year. Since many items included in foreign students' records are to be retained for at least five years, INS documentation shall also be retained five years. 									

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6. Although student records created and maintained by medical and dental schools are usually narrative assessments of academic progress or clinical practice, for purposes of this retention schedule, such records are in the same category as the academic record.
7. FERPA specifically requires institutions to maintain records of requests and disclosures of personally identifiable information except for defined "directory information" and requests from students for their own records. The records of disclosures and requests for disclosures are considered part of the students' educational records; therefore, they shall be retained as long as the education records to which they refer are retained.
8. FERPA states that letters of recommendation not accompanied by waivers and retained beyond their intended use may be viewed by the student. Therefore, these letters shall be destroyed after admission of the student. Waivers of rights of access filed with letters of recommendations should be retained as long as the file is retained. Students who revoke their waivers of rights of access may not see letters or recommendation submitted during the time the waivers were in force.
9. Whenever the retention period is the life of the affected record, the retention period of the FERPA document is meant to be the same as that of the student records to which it pertains: students waivers of rights to access to letters of recommendation, for example, should be retained until terminated or the letters themselves are destroyed. If the retention period for a record to which a FERPA document pertains is permanent, the FERPA document should also be permanently retained and a back-up copy shall be stored elsewhere for added security.
10. Records for applicants who do not enter are not covered by FERPA.

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<p>11. With regard to “records bundling”, where individual records/documents are not electronically identifiable within a “file”, campuses should adapt the following “interim” practice(s)</p> <p>a. Until such time as retrospective un-bundling can be accomplished, records should be destroyed as soon as the longest non-permanent retention period for any record within the “record/file” has expired.</p> <p>b. Effective no later than January 1, 2010, campuses should index records such that individual records are electronically separable from one another, i.e. files containing more than one record/document should be indexed in a manner that permits the identification, disposition or destruction of individual records/documents independently so that the applicable schedule for each record type can be followed.</p> <p>c. Retrospective indexing of records, which are currently electronically inseparable should be completed as soon as it is possible and cost- effective to do so.</p> <p>d. When retrospective indexing of currently inseparable records is accomplished, the requirements of the Information and Disposition Schedule must be met within one year of the completion of that indexing</p>										
4.1.1	Academic action authorizations (dismissal, etc.)	Registrar	X					AACRAO	5 years after graduation or date of last	
4.1.2	Academic records (including narrative evaluations, academic petitions, competency assessments, etc.)	Registrar				X		AACRAO	Permanent	
4.1.3	Acceptance letters	Director, Admissions, Records, Evaluations	X					AACRAO	5 years after graduation or date of last	
4.1.4	Advancement to Candidacy	Registrar	X			X		CSU Business Practice	Permanent	
4.1.5	Application for Admission (or Readmission)	Director, Admissions, Records, Evaluations	X					AACRAO	5 years after graduation or date of last	
4.1.6	Applications for graduation	Registrar	X					AACRAO	1 year after graduation or date of last	
4.1.7	Audit authorizations	Registrar	X					AACRAO	1 year after date submitted	
4.1.8	Change of grade forms (update documents)	Registrar	X			X		AACRAO	Permanent	

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4.1.9	Changes of course (add/drop)	Registrar	X					AACRAO	1 year after date submitted		
4.1.10	Class schedules (students)	Registrar	X					AACRAO	1 year after graduation or date of last		
4.1.11	Credit/No Credit Approvals (audit, pass/fail, etc.)	Registrar	X					AACRAO	5 years after graduation or date of last		
4.1.12	Correspondence, relevant	Registrar	X					AACRAO	5 years after graduation or date of last		
4.1.13	Curriculum Change Authorizations	Registrar	X					AACRAO	5 years after graduation or date of last		
4.1.14	Degree audit records	Registrar	X					AACRAO	5 years after graduation or date of last		
4.1.15	Documentation for Credit by examination reports/scores (e.g., Advanced Placements, CLEP, PEP)	Registrar	X					AACRAO	5 years after graduation or date of last attendance		
4.1.16	Documentation for Credit for demonstrated prior learning, knowledge, or skills based on experience.	Registrar						AACRAO	5 years after graduation or date of last attendance		
4.1.17	Documentation for Credit for formal instruction in non-collegial settings (military learning and ACE recommended credits)	Registrar						AACRAO	5 years after graduation or date of last attendance		
4.1.18	Enrollment verifications	Registrar	X					AACRAO	1 year after verification		
4.1.19	Entrance examination, placement test, and other test scores (e.g., ASSET, Compass, Accuplacer, GRE/MAT, etc.)	Registrar	X					AACRAO	5 years after graduation or date of last attendance		
4.1.20	Fee assessment forms	Registrar	X					AACRAO	5 years after graduation or date of last		

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4.1.21	FERPA documents	Registrar	X			X		AACRAO	FERPA specifically requires institutions to maintain records of requests and disclosures of personally identifiable information except for defined "directory information" and requests from students for their own records. The records of disclosures and requests for disclosures are considered part of the students' educational records; therefore, they shall be retained as long as the education records to which they refer are	
4.1.22	Grade reports (registrar's copies)	Registrar	X					AACRAO	1 year after date submitted	
4.1.23	Graduation authorizations	Registrar	X					AACRAO	5 years after graduation or date of last	
4.1.24	Hold or encumbrance authorizations	Registrar	X			X		AACRAO	Until released	
4.1.25	Letters of recommendation	Registrar	X					AACRAO	Until admitted (See Note 8)	
4.1.26	Medical records	Registrar	X					AACRAO	5 years after graduation or date of last	

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4.1.27	Medical records (Academically based)	Registrar	X					AACRAO	1 year after graduation or date of last		
4.1.28	Military Documents	Registrar	X					AACRAO	5 years after graduation or date of last		
4.1.29	Name change authorizations	Registrar	X					AACRAO	10 years after graduation or date of last		
4.1.30	Pass/fail requests	Registrar	X					AACRAO	1 year after date submitted		
4.1.31	Personal data information forms	Registrar	X					AACRAO	1 year after graduation or date of last		
4.1.32	Program Proposal/Adjustment Request (Graduate, Post-Graduate & Certificate Programs)	Registrar	X			X		CSU Business Practice	Permanent		
4.1.33	Readmission forms	Director, Admissions, Records, Evaluations	X					AACRAO	5 years after graduation or date of last		
4.1.34	Recruitment materials	Director, University Outreach, Director Intn'l Student Svcs &	X					AACRAO	May dispose of materials after		
4.1.35	Registration forms	Registrar	X					AACRAO	1 year after date submitted		
4.1.36	Requests and disclosures of personally identifiable information	Registrar	X			X		AACRAO	Permanent		
4.1.37	Residency classification forms	Registrar			X			34 CFR 668.24	3 years from end of award year		
4.1.38	Social security certifications	Registrar	X					AACRAO	1 year after certification		
4.1.39	Student requests for nondisclosure of directory information	Registrar	X			X		AACRAO	Until terminated by the student or permanent		
4.1.40	Student waivers for rights of access to see letters of recommendation for	Registrar	X			X		AACRAO	Until terminated		

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4.1.41	Student's written consent for records disclosure	Registrar	X			X		AACRAO	Until terminated by the student or permanent		
4.1.42	Teacher credential certification records	Dean, Kremen School	X					State of California, Commission on Teacher Credentialing	7 Years from date of certification		
4.1.43	Teacher credential program records	Dean, Kremen School	X					State of California, Commission on Teacher Credentialing	7 Years from date of last attendance		
4.1.44	Thesis/Dissertation/Graduate Comprehensive Exam Records (i.e. Committee Assignment, Extensions, Clearance, etc.)	Dean, Graduate Studies	X			X		CSU Business Practice	Permanent		
4.1.45	Transcript requests (student)	Registrar	X					AACRAO	1 year after date submitted		
4.1.46	Transcripts - high school	Registrar	X					AACRAO	5 years after graduation or date of last attendance (See Note 3)		
4.1.47	Transcripts - other colleges	Registrar	X					AACRAO	5 years after graduation or date of last attendance (See Note 3)		
4.1.48	Transfer credit evaluations	Registrar	X					AACRAO	5 years after graduation or date of last		
4.1.49	Tuition and fee charges	Controller	X					AACRAO	5 years after graduation or date of last		
4.1.50	Waivers for rights of access	Registrar	X			X		AACRAO	Until terminated by the student or permanent		
4.1.51	Withdrawal authorizations	Registrar	X					AACRAO	2 years after graduation or date of last		

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4.2	Financial Aid Records								
<p>Notes:</p> <ol style="list-style-type: none"> 1. The three-year retention periods noted shall begin with the date of graduation or the date of last attendance, or the term, semester and year of last attendance. 2. Educational institutions which participate in federal, state, and private programs of low-interest loans to students shall retain for three years after graduation or withdrawal students' records of academic progress, attendance, and courses studied according to an amendment of the General Education Provisions Act amended by the Improving America's Schools Act of 1994 (Public Law 103-382). In the event of an open audit, records shall be retained until all questions are resolved. In addition to keeping records of all financial aid the student receives, institutions will need a financial aid transcript for a transfer student. 3. Educational institutions which participate in federal, state, and private programs of low-interest loans to students shall retain student records of admission and placement for five years after graduation or withdrawal. In the event of an open audit, records shall be retained until all questions are resolved. 4. Some documents from institutions in other countries may be originals and therefore difficult or impossible for the applicant to replace. The records custodian may want to return these documents to the applicant rather than destroy them. 									
4.2.1	Application data submitted to the Dept. of Education or lender by the school on behalf of the student	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year
4.2.2	Audit and review reports	Director, Financial Aid			X			34 CFR 668.24	Until audit/review questions are resolved or until the end of the retention period applicable to the records, whichever is
4.2.3	Bank statements for accounts containing Student Financial Aid funds	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year
4.2.4	Campus-based aid (Perkins loan, SEOG, and Federal Work Study)	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year

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4.2.5	Data used to establish student's admission, enrollment status, period of enrollment	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.6	Date and amount of disbursements	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.7	Documentation of initial or exit loan counseling	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.8	Documentation of students eligibility	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.9	Documentation of student's program of study and courses enrolled in	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.10	Documentation of student's satisfactory academic progress	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.11	Documentation related to the receipt of aid, such as: amount of grant, loan, Federal Work Study award; and calculations used to determine aid amounts	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.12	Documentation supporting the school's calculation of its completion/graduation or transfer-out rate	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.13	Documents used to verify applicant's data	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.14	Federal work-study payroll records	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.15	FFEL and Direct Loans:	Director, Financial Aid									

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4.2.16	-Borrower's eligibility records	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year or year student last attended, whichever is later		
4.2.17	-All other records/reports	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year or award year report submitted, whichever is later		
4.2.18	Fiscal Operation Report (FISAP)	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.19	Ledgers identifying Student Financial Aid transactions	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.20	Other records pertaining to financial responsibility and standards of administrative capability	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.21	Pell Grant	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.22	Perkins promissory notes and repayment schedules	Director, Financial Aid			X			34 CFR 674.19	Until loan is satisfied		
4.2.23	Perkins repayment records	Director, Financial Aid			X			34 CFR 674.19	3 years from date loan assigned, cancelled, or repaid		
4.2.24	Program Participation Agreement	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.25	Records of student accounts	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.26	Records of Student Financial Aid program transactions	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		

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4.2.27	Records supporting data on required reports, such as: -Student Financial Aid program reconciliation reports, -Audit reports and school responses, -Pell grant statements of accounts, -Accrediting and licensing agency reports	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.28	Reports and forms used for participation in the Student Financial Aid program	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.29	Self-evaluation reports	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.30	State agency reports	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.2.31	The Student Aid Report or Institutional Student Information Record (ISIR)	Director, Financial Aid			X			34 CFR 668.24	3 years from end of award year		
4.3	International Student Education										
Notes:	1. Some documents from institutions in other countries may be difficult or impossible for the applicant to replace. Records custodians may want to return these documents to the applicant rather than destroy them. 2. Records for applicants who do not enter are not covered by FERPA.										
4.3.1	Acceptance Letter	Director, Intn't Student Svcs. & Programs	X					AACRAO	5 years after graduation or date of last		
4.3.2	Application for Admission (or Readmission)	Director, Intn't Student Svcs. & Programs	X					AACRAO	5 years after graduation or date of last		

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4.3.3	Copy of Alien Registration Receipt Card (evidence of admissibility as a permanent resident)	Director, Admissions, Records, Evaluations	X					AACRAO	No upper limit for international students on student visas. For exchange visitor visas, 3 years after graduation or date of last attendance.	
4.3.4	Copy of Employment Authorization (Work Permit), if granted	Director, Intn't Student Svcs. & Programs	X					AACRAO	No upper limit for international students on student visas. For exchange visitor visas, 3 years after graduation or date of last attendance.	
4.3.5	Copy of I-94 Card (document issued to non-immigrants; also known as Arrival-Departure Record)	Director, Intn't Student Svcs. & Programs	X					AACRAO	No upper limit for international students on student visas. For exchange visitor visas, 3 years after graduation or date of last attendance.	
4.3.6	Correspondence, relevant	Director, Intn't Student Svcs. & Programs	X					AACRAO	5 years after graduation or date of last	
4.3.7	Entrance examination reports/test scores, Placement test scores and reports, and Other test scores	Director, Intn't Student Svcs. & Programs	X					AACRAO	5 years after graduation or date of last attendance	

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4.3.8	I-20 (certificate of eligibility for F-1 visa status)	Director, Intn't Student Svcs. & Programs	X					AACRAO	No upper limit for international students on student visas. For exchange visitor visas, 3 years after graduation or date of last attendance.
4.3.9	Passport number	Director, Intn't Student Svcs. & Programs	X					AACRAO	No upper limit for international students on student visas. For exchange visitor visas, 3 years after graduation or date of last attendance.
4.3.10	Statement of Educational Costs (shows estimate of total school year costs)	Director, Intn't Student Svcs. & Programs	X					AACRAO	No upper limit for international students on student visas. For exchange visitor visas, 3 years after graduation or date of last attendance.
4.3.11	Statement of Financial Responsibility (shows evidence of adequate financial resources)	Director, Intn't Student Svcs. & Programs	X					AACRAO	No upper limit for international students on student visas. For exchange visitor visas, 3 years after graduation or date of last attendance.
4.3.12	Transcripts - high school	Director, Intn't Student Svcs. & Programs	X					AACRAO	5 years after graduation or date of last attendance (See Note 1)

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4.3.13	Transcripts - other colleges	Director, Intn't Student Svcs. & Programs	X					AACRAO	5 years after graduation or date of last attendance (See Note 1)	
4.4	Student Athlete Records									
4.4.1	Academic Eligibility Review Forms	Director, Admissions, Records, Evaluations	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.2	Air Travel - Informed Consent	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.3	Athlete Physicals/Athletic Injury Report	Director of Athletic Medicine	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.4	Athletic Grant-In-Aid Agreements	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.5	Conference Student-Athlete Sportsmanship Agreement	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	

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4.4.6	Complimentary Admissions for Student-Athletes	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.7	Drug-Testing Consent/Results	Consent: Assistant Athletic Director for Compliance, Results: Director of Athletic Medicine	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.8	Historical Report	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.9	Letter of Intent - Conference	N/A	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.10	Letter of Intent - National	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.11	NCAA Student Athlete Statement	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.12	Promotional Activities & Community Service	Associate Athletic Director for External Relations	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	

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4.4.13	Student Host Instructions	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.14	Student-Athlete Code of Conduct	Signed Forms: Assistant Athletic Director for Compliance, Instances: Senior Associate Athletic Director	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.15	Student-Athlete Employment Approval	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.16	Student-Athlete Financial Aid Report	Assistant Athletics Director for Compliance	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.4.17	Student-Athlete Insurance information/claims/correspondence	Director of Athletic Medicine	X					Best Practice	6 Years after initial CSU enrollment or 2 years from last enrollment, whichever is longer	
4.5	Student Conduct Records									
Notes:	Student Disciplinary Records Exceptions: 1. If student did not complete terms of sanction to return. Records retention requirements will restart once terms of sanction are completed. 2. Agreement (e.g. settlement, waiver, contract) with student not to sue in place. Seal records, permanently retain. 3. Records to be retained according to a court order for a specified amount of time.									

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	4. Records were frozen with registration hold. Records retention requirements will restart once registration hold is lifted. 5. Student agrees not to return to campus or grounds, freeze on records and registration. Permanently retain records. 6. Student is found to be a threat to life, has been found with, or used force with deadly weapons. Permanently retain records. 7. Student agrees not to enroll as part of an agreement or resolution. Permanently retain records. 8. Student accesses their conduct records, restarts the retention requirement period.									
4.5.1	Actions warranting Clery Reporting	Asst. VP for Judicial Affairs	X		X	X		20 USC § 1092(f)	7 years from date of incident	
4.5.2	Disciplinary Expulsion	Asst. VP for Judicial Affairs	X		X	X		Executive Order 970	Permanently noted on transcript. Permanently retain judicial case records.	
4.5.3	Disciplinary Probation	Asst. VP for Judicial Affairs	X		X	X		Executive Order 970	Beginning and end date for the period of time that the probation is in effect is entered on student's transcript. Retain judicial case records seven years from the date the sanction was imposed, extending the period of retention in cases where the student is involved in	
4.5.4	Disciplinary Suspension, longer than one Academic Year	Asst. VP for Judicial Affairs	X		X	X		Executive Order 970	Permanently noted on transcript. Permanently retain judicial case records.	

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RECORDS/INFORMATION RETENTION AND DISPOSITION SCHEDULE

4.0 STUDENT RECORDS										
Record Identifier	Record Title	Custodian of Records	Record Value: O - Operational F - Fiscal L - Legal H - Historical V - Vital					Retention Source Authority	Retention Period	
			O	F	L	H	V			
4.5.5	Disciplinary Suspension, up to one Academic Year	Asst. VP for Judicial Affairs	X		X	X		Executive Order 970	Beginning and end date for the period of time that the suspension is in effect is entered on student's transcript. Retain judicial case records seven years from the date the sanction was imposed, extending the period of retention in cases where the student is involved in a subsequent offense.	
4.5.6	Discipline resulting in less severe resolutions than "Disciplinary Probation" and/or do not require notation to student transcript	Asst. VP for Judicial Affairs	X		X	X		CSU Business Practice	Retain for the remainder of the student's enrollment at the university or up to five years from the date the matter was resolved, whichever is shorter.	
4.6	Student Health Records									
4.6.1	Medical records	Assoc. Dir. Univ. Health & Psychological Svcs.	X					AACRAO	5 years after graduation or date of last	
4.6.2	Personal data information forms	Assoc. Dir. Univ. Health & Psychological Svcs.	X					AACRAO	1 year after graduation or date of last	
4.7	Veteran Records									

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RECORDS/INFORMATION RETENTION AND DISPOSITION SCHEDULE

4.0 STUDENT RECORDS									
Record Identifier	Record Title	Custodian of Records	Record Value: O - Operational F - Fiscal L - Legal H - Historical V - Vital					Retention Source Authority	Retention Period
			O	F	L	H	V		
Notes:	<p>1. Veteran's Administration (VA) regulations require that all recruitment materials be retained for three years.</p> <p>2. VA regulations state that the following student records shall be retained for at least three years after termination of enrollment: -Previous education or training (transcripts from other colleges and source documents for other nontraditional credit). -Evidence of formal admission (acceptance letters). The regulations state that longer retention will not be required unless a written request is received from the General Accounting Office or the VA no later than 30 days prior to the end of the three-year period.</p> <p>3. The VA regulations state that the following records shall be retained for at least three years after termination of enrollment: -Grade reports and/or statements of progress (academic records) -Change of course forms -Transfer credit evaluation -Degree audit records. VA regulations require that all advertising, sales and enrollment materials (e.g., catalogs) used by or on behalf of the institution be retained three years after the termination of a veteran's enrollment. In addition, records of tuition and fees charged to and collected from students, grade reports and statement of progress (academic records), and previous education and training documents (transfer credit evaluations) be retained for three years.</p> <p>4. The three-year retention periods noted shall begin with the date of graduation or the date of last attendance, or the term, semester and year of last attendance.</p> <p>5. The VA requires that all records and computations showing compliance with the requirements of the VA Regulation No. 14201 (the 85-15-percent ration of non-veteran/veteran students for each course) be retained for at least three years. Longer retention will not be required unless a written request is received from the VA not later than 30 dates prior to the end of the three-year period.</p>								
4.7.1	Veterans administration	Registrar	X					AACRAO	3 years after graduation or date of last attendance certifications