

MINUTES OF THE STUDENT AFFAIRS COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

January 21, 2009

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

Members Absent: K. Fugelsang, F. Padilla.

Visitors: T. Beddall- Registrar's Office.

The meeting was called to order by Chair Edmondson at 10:10 a.m. in the University Center Room #203.

1. Minutes. MSC to approve the Minutes of 11/19/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.
 - a. D. Helsel has resigned from the committee.
 - b. The committee agreed that we should focus on budget issues: impact on small programs, retention, enrollment limits, graduation rates, class size, and time to graduation.
4. (APM 231) Interim Policy on Adding and Dropping Classes.
 - a. Discussion of (APM 231) Interim Policy on Adding and Dropping Classes with T. Beddall.
 - i. T. Beddall presented the results of a recent CSU audit of the Registrars office.
 1. The audit brought out issues regarding signatures on add/drop/withdrawal forms and the need for documentation about "serious and compelling reasons" for withdrawal.
 2. T. Beddall shared a new form, which allows for better collection of signatures and approvals.
 - ii. T. Beddall offered suggestions for revision of APM 231.
5. Other Business.

Postponed.

MSC to adjourn at 11:20 a.m.

The next scheduled meeting of the Student Affairs will be Wednesday, February 4, 2009 at 10:00 a.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 1/21/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Financial Crisis and Budget: Effects on Students.
 - a. Jim Kus, Chair University Budget Committee.
 - b. Bernard Vinovrski, Vice President for Enrollment Services.
 - c. Christine Edmondson, Budget Summit 2/12/09.
5. (APM 231) Interim Policy on Adding and Dropping Classes – Guest Tina Beddall
 - a. Review policy and possible vote.
 - b. Discuss implementation.
6. (APM 233) Policy on Repeating Classes.
7. (APM 236) Honor Code of Academic Integrity and (APM 235) Policy on Cheating and Plagiarism.