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

May 6, 2009

Members Present:	C. Edmondson (Chair), A. Fiala, , D. Lewis, F. Padilla, K. Singley (student).
Members Absent:	K. Fugelsang (excused), C. Coons (excused).

The meeting was called to order by Chair C. Edmondson at 10:00 a.m. in the University Center Room #203.

1. Minutes. MSC to approve the Minutes of 4/15/2009 as amended:

Item 4 - added: "e. MSC to approve the memo on (APM 322) Policy on Assessment of Teaching Effectiveness and forward to the Executive Committee for review.

Item 5a - was reworded: "a. Chair C. Edmondson summarized a 3/20/09 meeting with Tina Beddall, Beverly Kirkland, and Vivian Franco in which they discussed current policies and procedures for the repetition of courses and their recommendations for revising the policy. She shared a memo that she wrote to them summarizing the meeting. Additional meetings will occur as the policy is revised and as the committee answers important questions about the policy."

- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communication and Announcements.
  - a. Congratulations to the Cultural Heritage Festival.
  - b. Provost Search Committee has sent its recommendation to President Welty.
  - c. Need to recruit new members for this committee for next year.
  - d. End of the year congratulations to the committee and to Chair C. Edmonson and her hard work on behalf of Student Affairs.
- 4. (APM 231) Policy on Adding and Dropping Classes.

Discussed at Executive Committee. Further discussion at the Executive Committee meeting on May 11, 2009.

5. (APM 322) - Policy on the Assessment of Teaching Effectiveness.

Chair C. Edmondson reported on discussion of this new policy with the Executive Committee and other committee chairs.

6. (APM 233) - Policy on Repeating Classes.

Chair C. Edmondson presented a scenario for consideration regarding students who repeat a course more than once.

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

Postponed.

MSC to adjourn at 11:15 a.m.

The next meeting of the Student Affairs committee will be on Wednesday, September 2, 2009 at 10:00 a.m. in Thomas Administration #117.

## Agenda.

- 1. Approval of the Minutes of 5/6/09.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Consequences of Budget Crisis for Students
- 5. (APM 231) Policy on Adding and Dropping Classes.
- 6. (APM 322) Policy on the Assessment of Teaching Effectiveness.
- 7. (APM 233) Policy on Repeating Classes
- 8. (APM 236) Honor Code of Academic Integrity and (APM 235) Policy on Cheating and Plagiarism.