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

February 17, 2010

- Members Present: C. Edmondson (Chair), A. Fiala, K. Fugelsang, D. Lewis, F. Padilla.
- Member Absent: C. Delaney (student).

The meeting was called to order by Chair Edmondson at 10:10 a.m. in TA #117.

- 1. Minutes. MSC to approve the Minutes of 12/2/2010.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communication and Announcements.
  - a. Elise Rodriguez has moved out of the Academic Senate office. The committee wanted to thank Elise for her work.
  - b. Dawn Lewis presented a summary of recent academic senate meetings
    - Senate is working on teaching evaluations.
    - Provost announced initiative to raise graduation rates 6 points in 6 years.
      - 1. Will involve increased mentoring, mandatory advising, etc.
    - Provost announced increased support for research.
  - c. Committee membership and meeting times.
    - In order to facilitate membership from the Office of Student Affairs, the committee agreed to move meetings to the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month.
  - d. Chair Edmonson announced that a volunteer from our committee can attend the Student Success Task Force meetings.
  - e. March 18 is College Anxiety Screening Day.
  - f. FACIL will be reviewing issues created by the new parking policy.
  - g. Discussion of the recent budget summit.
  - h. Discussion of new policy—Student Success Initiative—requiring mentoring for freshman students who have low GPA.
- 4. Pending Business.
  - a. Policy on Repeating Classes (APM 233).
    - Postponed
  - b. Honor Code of Academic Integrity (APM 236) and Policy on Cheating and Plagiarism (APM 235).

• Postponed

MSC to adjourn at 11:00 a.m.

The next scheduled meeting of the Student Affairs Committee will be Wednesday, March 10, 2010, at 10:00 a.m., in TA #117. An agenda will be distributed prior to the meeting.