

MINUTES OF THE STUDENT AFFAIRS COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5241 N. Maple, M/S TA 43  
Fresno, California 93740-8027  
Office of the Academic Senate                      Ext. 8-2743

September 2, 2009

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

Members Absent:            C. Coon (excused).

The meeting was called to order by Chair C. Edmondson at 10:00 a.m. in Thomas Administration #117.

1.     Minutes.                MSC to approve the Minutes of 5/6/2009.
2.     Agenda:                    MSC to approve the Agenda as amended:

Include a discussion of "Committee Membership" as item #3 and renumber subsequent items accordingly. Item #4b to be renumbered as #5b. Add item #5c "Student confusion about faculty furloughs vs. administrative furloughs vs. campus closed furloughs."

3.     Student Affairs Committee Membership.

There was a brief discussion regarding committee membership. It was noted that positions were open for representatives from Business, Social Sciences, Engineering, Associated Students, and the Library.

4.     Communication and Announcements.
  - a.     A. Fiala reported that the Honor Code committee was working on an on-line cheating and plagiarism reporting form.
  - b.     Chair C. Edmondson also reported on her blog regarding the budget crisis.
5.     Consequences of Budget Crisis for Students.
  - a.     Discussion of the budget crisis and its consequences, employee morale, and student progress toward graduation and access to higher education.
  - b.     Chair C. Edmondson reported on meetings of the Executive Committee during the summer, focused on the budget crisis and controlling enrollment.

- c. Discussion of accreditation issues and confusion regarding managing furlough days.
- d. Discussion of student confusion regarding faculty furloughs vs. administrative furloughs vs. campus closed furloughs.

6. (APM 231) - Policy on Adding and Dropping Classes.

Postponed.

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

Postponed.

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

Postponed.

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

Postponed.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Student Affairs will be September 16, 2009 at 10:00 AM in Thomas Administration #117.

Agenda.

- 1. Approval of the Minutes of 9/2/2009.
- 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.