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

November 4, 2009

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

Members Absent: F. Padilla (excused), D. Lewis (excused).

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

- 1. Minutes. MSC to approve the Minutes of 10/21/2009.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communication and Announcements.
 - A. Fiala reported from the Council of Chairs meeting of November 4, 2009.
 - Chairs and Dean D. Nef discussed implementation of the new (APM 231) Policy on Adding and Dropping Classes with a focus on the criteria for a serious and compelling reason to drop a course.
 - An electronic form for processing Incompletes will be available in Spring 2011.
 - b. Super Seniors processing and advising holds.
 - Discussion about the implementation and consequences of this new procedure.
- 4. Pending Business.
 - a. (APM 233) Policy on Repeating Classes.
 - Discussed revisions: emphasize the fact that students cannot repeat a class in which they earn a C or better.
 - Question: How will this impact programs that have requirements in which students must earn a B or better in a specific course?

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

Postponed.

MSC to adjourn at 11:00 a.m.

The next scheduled meeting of the Student Affairs will be November 18, 2009 at 10:00 a.m. in the Thomas Administration, #117.

Agenda.

- 1. Approval of the Minutes of 11/4/2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Registration for Spring 2010.
- 5. (APM 233) Policy on Repeating Classes.
- 6. (APM 236) Honor Code of Academic Integrity and (APM 235) Policy on Cheating and Plagiarism.