

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

September 15, 2010

Members Present: C. Edmondson (Chair), L. Burgos, S. Butler,
C. Coon, A. Fiala, N. Nisbett, D. Pavlovich,
W. Skuban, A Stratemeyer, L. Weiser.

Members Absent: Dennis Nef, Dean Christensen, Tina Bedall.

Visitor: K. Fugelsang (excused).

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

1. Minutes. MSC to approve the Minutes of 9/1/2010 with amendment: Change the name of members present to include "S. Butler".
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.
 - a. Welcome new members — including new student members
 - b. Student Success Task Force will meet 2 PM on Tuesday 9/21/2010
 - c. APM 233 has gone from Executive Committee to the Senate floor
 - d. SAFARI Days underway
2. Pending Business.
 - a. Honor Code Policy
 - Discussion of response to memo sent to the committee by Chair Edmonson
 - Chair Edmonson will revise the memo in light of these final comments and will move it forward
 - b. Policy on Changing Majors
 - Discussion with Dennis Nef, Tina Bedall, and Dean Christenson
 1. Additional Clairfications of current procedures for declaring and changing majors

- i) 60 unit registration hold
 - ii) Minors are declared with the Office of the Registrar
 - 2. Issues and Data discussed: Double Majors, Changes of Major
 - 3. Consensus that we should eliminate the need to have Department Chairs sign the form that allows students to drop out of a major
- c. Preliminary discussion of Upper Division Writing Courses
 - Deliberations about whether UD Writing Courses/Requirements should be prerequisite for Major courses.
 - Questions regarding the availability of W courses
 - Deliberations about the possibility of transfer students being required to take test at and/or sign up for the UD Writing course at orientation
 - Possible System-Level requirements will be imposed in 2010-2011

MSC to adjourn at 11:00 a.m.

The next scheduled meeting of the Student Affairs Committee will be October 6, 2010 at 10:00 a.m. in Thomas #117.

Agenda

1. Approval of the Minutes of 9/15/2010.
2. Approval of the Agenda.
3. Communications and Announcements
 - A. Honor Code Memo
 - B. APM 233 and Senate
 - C. Strategic Plan for Social Justice and Inclusion
 - D. Student Affairs consultation with Charles Schroeder
 - F. Enrollment meeting
 - G. FACL update – IT review planned
 - H. Upcoming Strategic Planning Meeting
4. Faculty Advising Initiative
5. Policy on Changing Majors
6. Upper Division Writing Assignment
7. Potential Initiatives
 - A. New rules about remediation work from the chancellor's office
 - B. Academically Disqualified Students