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

October 13, 2010

Members Present: C. Edmondson (Chair), A. Fiala, N. Nisbett,

W. Skuban, A Stratemeyer, L. Weiser, L. Burgos

(student).

Members Absent: C. Coon (excused), K. Fugelsang (excused).

Visitor: S. Butler, D. Pavlovich, Beverly Kirkland.

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 10/6/2010

as amended to show students Butler and Pavolovich are "visitors" not members.

- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communication and Announcements.
 - A. Fred Schreiber will come to talk about budget issues.
 - B. Report on Q-DOGS meeting on 10/11/201.
 - Discussion: Role of Portfolios in SOAPS
 - Discussion: Cost-benefit of current SOAP processes
 - Discussion: Staff resources for SOAP processes
 - C. Depressions Screening Day October 21, 2010.
- 4. Graduation Initiative.
 - A. 10/27 Meeting with Provost Covino and Vice President Oliaro
 - Discussion: Format and process of visit
 - Discussion: Issues to be discussed
 - 1. Class Sizes
 - 2. Disqualification and Remediation
 - 3. Retention Goals
 - 4. Adjunct Faculty and continuity/training

- 5. Role of Advising
- Reminder to prepare by reading handouts/webistes
- B. Class Size Resolution
 - Discussion: Draft of Memo to the Executive Committee of the Academic Senate
 - Action: Andy and Christine will incorporate discussion in to next draft of the memo
- C. Student remediation and retention
 - Discussion: Accomodating underprepared students
 - Discussion: Cost-benefit analysis of retaining disqualified students
 - Discussion: Unintended consequence grade inflation
 - Discussion: Role of Adjunct Faculty and Student Retention
 - Discussion: Consequences of probation/disqualification for students.
 - 1. Action gather information from relevant Student Affairs Staff
 - Discussion: University Response to probation/disqualification of students
 - 1. Action request historical data (prior to 09/10) to evaluate retention consequences of disqualification and retention
 - 2. Action gather information from relevant SSTF members
- D. Advising and Retention
 - Report Progress on development of Advising Survey
 - 1. Provost reviewing current draft
 - Discussion: Current practices for the evaluation of advising in Academic Affairs
 - 1. Current practices for junior faculty RTP files
 - 2. Departments should include advising outcomes in SOAPS
 - Discussion: Student understanding of DARS and need for assistance in understanding it during first 2 years
 - 1. Action recommend video training for students about using the DARS report
 - 2. Advocate better on-line tools

MSC to adjourn at 11:00 a.m.

The next scheduled meeting of the Student Affairs Committee will be October 27, 2010 at 10:00 a.m. in Thomas #117.

- Approval of the Minutes of 10/6/2010. Approval of the Agenda. Communications and Announcements. 1.
- 2.
- 3.
- Graduation Initiative Discussion with Provost Covino and Vice President 4. Olario.
- Other issues Deferred. 5.