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 19, 2011

Members Present: A. Fiala, N. Nisbett, L. Weiser, H. Kubo, D. Oliver

Visitors:

Members Absent: M. Jackson, C. Coon

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

1. Minutes. MSC to approve the Minutes of 3/16/2011

2. Agenda. MSC to approve the Agenda

3. Communication and Announcements

Introduction of new members

4. New Business

Electing a new Chair

• Nancy Nisbett was nominated and elected as Chair of the Committee

Clarifying the Mission and Charge of the Committee

• Nancy will invite Michael Caldwell to clarify the charge

MSC to adjourn at 11:00 a.m.