

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

February 8, 2012

Members Present: C. Coon, N. Nisbett, L. Weiser, D. Oliver, L. Nana,

Visitors: None

Members Absent: A. Fiala (on sabbatical), M. Jackson, H Kubo, J. Gomez

The meeting was called to order at 10:09 a.m. in Thomas Administration, room #117.

1. Minutes. MSC to approve the Minutes of 11/9/2011

2. Agenda. MSC to approve the Agenda

3. Communication and Announcements

None

4. Old Business

a. Computer Policy- second reading

Discussion of fact finding. Nancy has not received a reply from Otto Benavides regarding her request for information. Carolyn provided feedback from the Division of Student Affairs regarding the hardship this policy could cause our students in the difficulty in implementation.

Motion made to return this policy to the Executive Committee with a negative recommendation. "The Student Affairs Committee recommends that the existing computer policy not be changed other than to update the language regarding where students should go to get updated information on hardware, software, and networking requirements." Nancy to distribute the language of the motion to the committee for editing prior to moving it forward to the Senate.

Motion to return the policy to the Senate with the above recommendation, after being edited, was seconded.

Unanimous approval of this motion.

b. FACEL representative

A representative from this committee is still needed for FACEL. Carolyn offered to check her schedule and if she is available during the meeting time, she will attend.

MSC to adjourn at 10:23 a.m.