

MINUTES OF THE STUDENT AFFAIRS COMMITTEE

Office of the Academic Senate

California State University, Fresno

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September 9, 2015

Members Present: M. Jackson (chair), D. Drexler, B. Sethuramasamyraka, F. Tehrani

Visitors: K. Dunbar

Members Absent: C. Coon, N. Nisbett, L. Weiser, R. Wanjema, A., M. Dangi, B. Zante (student)

The meeting was called to order at 10:05 a.m. in Henry Madden Library (HML), room #2108.

1. Minutes.

Discussed minutes from 04/08/15. Kathy Dunbar suggested an amendment to amend the term “Campus Academic Advising Coordinator” to “Academic Advising Counsel.” All members present agreed to this change. We did not vote on the minutes as we were under our quorum.

2. Communication and Announcements

a) Introduction of new members

- Fariborz Tehrani – New member – appointed for a three-year term (2018)
- Student member Blake Zante was not able to join us but would do so in October.

b) Current Members

- Gil Kim (CSB) – Reappointment for a three-year term (2018)
- Nancy Nisbett (H&HS) – Reappointment for a three-year term (2018)
- Gil Kim – On Sabbatical for the Fall 2015

c) Introduction of guest – Kathy Dunbar joined us from the University Advising Center

3. New Business

a) Discussion of remaining edits on APM 205 – Policy on undergraduate student advising.

- Reviewed most recent edits and those submitted by email.
- All suggested edits were made to the final sections of a draft of APM 205.

- Marianne Jackson will make a draft of all the suggested revisions of APM 205 and send to all committee members to review for next meeting. Will also send a clean copy of the committee's recommended revisions.

MSC to adjourn at 10:42 a.m.