MINUTES OF THE STUDENT AFFAIRS COMMITTEE

Office of the Academic Senate

California State University, Fresno

Henry Madden Library 3206 (3rd floor, south wing)

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Date: February 8, 2023

Members present: Nancy Nisbett (Chair), Varaxy Yi Borromeo, Megan Provonost, Ashley Rivera-Garcia, Deborah Hart

Visitors: Kelly Russell

Members absent: Fariborz Tehrani, Steve Chung

The meeting was called to order at 10:02 a. m. Agenda was approved.

# 1. Previous minutes

Approval of previous minutes was completed electronically in the fall semester.

# 2. Communication and announcements

Nancy has reached out to welcome new ex-officio member, Kent Willis, Vice President for Student Affairs and Enrollment Management and plans to meet with him.

# 3. Ongoing Business

Nancy and Kelly met with Executive Committee Feb. 7, 2023, to discuss commenced attendance. Student Affairs Committee recommendations will be forwarded to the Executive Committee for their approval.

Nancy recommended forming a separate working group to find means of compliance, members to include Nancy, Kelly, Laura Yager, and possibly others. Megan and Ashley volunteered for this group. Liz Gonzalez has been assigned as IT project manager for this project.

UC Davis’s commenced attendance procedure was discussed including consequences for students who do not adhere. Dropping students who are not attending could save them tuition (Kelly). Ashley mentioned that rather than dropping all students’ classes for noncompliance, students’ units could be reduced to four.

# 4. New Business

No new business.

# 5. Adjournment

Meeting was adjourned at 10:39 a.m., next meeting to be held Wed., Mar. 8, 2023.