MINUTES OF THE ACADEMIC STANDARDS & GRADING SUBCOMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5240 North Jackson Avenue, M/S UC 43 Fresno, California 93740-8023

Office of the Academic Senate Ext. 8-2743 Fax: 278-5745

April 10, 2007

Members Present: J. Prince (Chair), M. Coles, S. Geringer,

A. Heaney, S. Lam, D. Nef, B. Ramsdale,
J. Sharma, V. Tarras, T. Friedland (Student)

J. Sharma, V. Torres, T. Friedland (Student).

Members Absent: None.

The meeting was called to order by Chair Prince at 8:00 a.m. in the President's Gallery Conference Room.

1. Minutes: MSC to approve the Minutes of 11/7/2006.

2. Agenda: MSC to approve the Agenda as distributed.

3. Communications and Announcements.

None.

- 4. Update on Honor Code Progress.
 - a. Memo sent out in January.
 - b. Summary from D. Nef and J. Prince on Honor Code working group.
 - Posters along the lines of social norms project.
 - You Tube type video.
 - Message monitors on campus.
 - Talking points for chairs to discuss with faculty
 - Academic Standards:

Faculty web survey – Do you know about the Honor Code? How do you use it? (etc.)

Faculty web survey – Cheating and reporting thereof by faculty.

- 5. Courses with High Fail Rates.
 - a. Which ones are they?
 - b. Discussion on implications of these courses.
 - c. Action items?
- 6. New Business.
 - a. For next meeting, please read D. Nef's suggested changes to APM to consolidate and improve sections on honor code and cheating as well as sections on grading and syllabi.
 - b. Other.

MSC to adjourn at 9:00 a.m.

The next scheduled meeting of the Academic Standards & Grading Subcommittee will be Tuesday, May 1st, 2007 at 4:00 p.m. in TA #117.