CALIFORNIA STATE UNIVERSITY, LOS ANGELES
OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

ACADEMIC SENATE STUDENT POLICY COMMITTEE

October 28, 1999, 1:30 - 3: 10 p.m., SA 110

MINUTES

Present: M. Brodwin, M. Calabrese, W. Darrough R. Garcia, D. Godoy,
D. Guillaume, Dianne Martinez (for J. Klinestiver), R. Pierce, R. Williams,
L. Whitcomb

Excused: R. Dawson, J. Klinestiver, C. Utterback

Guest: S. Cash

1.0 Call to Order

The meeting was called to order by R. Garcia, Chair, at 1:35 p.m.

2.0 Announcements

None.

3.0 Intent to Raise Questions

3.1 R. Williams raised her intent to raise the following question: Why do second baccalaureate
students always register last?

4.0 Approval of the Minutes of the Meeting of October 28, 1999 (SPC 99-1)

4.1 M/s/p to approve the minutes.

5.0 Report from Executive Committee

5.1 L. Whitcomb reported: 1) discussion continues on Resolutions of Commendation, 2) the Senate is
discussing having a faculty retreat in late Winter Quarter, 3) a committee is being formed to
review the governance structure, and 4) it was suggested that Ed Forde be invited at a time
certain to discuss Service Learning.

6.0 Approval of the Agenda

6.1 M/s/p to approve the agenda.
7.0 **Business**

7.1 **Proposed Policy: Academic Honesty (SPC 99-2)**

Susan Cash, Chair, Educational Policy Committee, provided background information on this item. A question and answer period followed.

It was agreed to invite Jose Galvan, Associate Dean, Graduate Studies/Academic Discipline Coordinator, at a time certain to the next meeting to discuss administrative sanctions.

It was m/s/p to amend EC 98-59:

a) Section III. Definitions, Administrative Sanctions, bullet five, by deleting the words *or possibly*.

b) Section IV. Reporting Procedures, No. 4, last sentence, by deleting the word *additional* after the word "for" and deleting the words *for example* after the word "sanctions" as well as the commas before and after *for example*.

M. Calabrese will develop new language for Section IV. Reporting Procedures, No. 1, for the committee to review at the next meeting.

7.2 **Customer Service (SPC 99-1)**

The committee was asked to review this item and to think in terms of uniform service hours.

7.3 **The Governor's Proposed Community Service Graduation Requirement (SPC 99-3)**

After discussion, it was agreed to invite Ed Forde, University Coordinator of Service Learning, at a time certain to the next meeting to address this issue. The Fall 1999 Service Learning Report was distributed for review.

8.0 **Other**

None.

9.0 **Adjournment**

M/s/p to adjourn at 3:15 p.m.