MINUTES


Excused: D. Godoy, L. Whitcomb

Guests: E. Forde, J. Galvan, J. Uranga

1.0 Call to Order

The meeting was called to order by R. Garcia, Chair, at 1:30 p.m.

2.0 Announcements

2.1 Introduction of Angela Zapien the new ASI, Inc. graduate student representative.

2.2 R. Garcia announced that the Cal State L.A. Chapter of the Phi Kappa Phi National Honor Society is inviting outstanding senior students and graduates who have not begun graduate work to submit applications for the national Phi Kappa Phi Graduate Fellowship Competition. Fifty competitive fellowships worth up to $7,000 each and thirty $1,000 Awards of Excellence will be awarded nationwide for the 2000-2001 academic year. For more information contact the Academic Senate Office (ext. 3-3750).

2.3 R. Dawson announced that the Access Program is attempting to establish a community based tutorial program in South Central L.A..

3.0 Intent to Raise Questions

None.

4.0 Approval of the Minutes of the Meeting of October 28, 1999 (SPC 99-2)

4.1 M/s/p to approve the minutes.

5.0 Report from Executive Committee

None.

6.0 Approval of the Agenda

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

7.1 **The Governor’s Proposed Community Service Graduation Requirement** *(SPC 99-3)*

E. Forde and J. Uranga were time certain guests to discuss this document.

J. Klinestiver distributed a copy of the Resolution that was approved by the California State Student Association (CSSA) urging support of the efforts of the campus community to identify and provide opportunities and incentives for meaningful service activities rather than mandating service experience. She stated that ASI, Inc. supports the CSSA Resolution.

M. Calabrese distributed a letter from one of his colleagues stating his opposition to the mandatory requirement.

Discussion ensued. It was m/s/p to support the Governor’s request in terms of incentives, e.g. providing opportunities, not mandates.

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

J. Galvan was a time certain guest to discuss this document.

Discussion ensued. An ad hoc committee was formed comprised of R. Dawson and M. Calabrese to review this document in detail and report back to the committee with their recommendation.

It was m/s/p to amend the first sentence under section four, *Reporting Procedures*, on page 3 of document EC 98-59 by inserting the word INTENTIONALLY after the word “has.”

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

Due to lack of time, this item was not discussed.

8.0 **Other**

8.1 The Committee took a moment to acknowledge Veterans Day.

9.0 **Adjournment**

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