ACADEMIC SENATE STUDENT POLICY COMMITTEE

April 27, 2000, 1:30 - 3:10 p.m., U-SU, El Monte Room

MINUTES


Excused: M. Calabrese, W. Darrough, R. Dawson

1.0 Call to Order

The meeting was called to order by R. Garcia, Chair, at 1:45 p.m. Dianne Martinez was introduced as the new Undergraduate Student Representative.

2.0 Announcements

2.1 R. Garcia stated as a reminder to the committee that Honors Convocation is this Friday, April 28, in the Gym at 7:00 p.m. The committee was encouraged to participate in this event in academic regalia.

In addition, the Phi Kappa Phi initiation and awards banquet will be held on Sunday, May 21, at the Quiet Cannon Restaurant in Montebello. The entire campus community is invited.

3.0 Intent to Raise Questions

None.

4.0 Approval of the Minutes of the Meeting of March 9, 2000 (SPC 99-7)

4.1 M/s/p to approve the minutes.

5.0 Report from Executive Committee

5.1 L. Whitcomb reported on the status of the Charter School of Education.

6.0 Approval of the Agenda

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

7.1 Final Exam Schedule (99-8)

After discussion, the following action was taken:

1) It was m/s/p to support the permanent changes in the final exam schedule for Spring Quarter as proposed by the Provost (EC 99-44).
2) It was m/s/p to keep the schedule that currently exists for the heavy scheduling of exams during the early part of finals week.

7.2 Proposed Policy Modification: Student Grievance Procedures – Flow Chart (99-9)

It was the consensus of the committee to expand on the format of the flow chart. R. Garcia, D. Martinez and A. Zapien agreed to draft a new version of the flow chart for the committee to review at the next meeting.

7.3 Student Appreciation Reception

It was the consensus of the committee to invite the newly elected Associated Students, Inc. Board of Directors to this event. The new Board of Directors will be announced at the reception.

8.0 Other

8.1 D. Godoy requested that the committee review the eligibility requirements for student senators as stated in the Faculty Handbook, Appendix B, Constitution of the Faculty California State University, Los Angeles. It was agreed to agendize this item for the next meeting.

9.0 Adjournment

M/s/p to adjourn at 2:25 p.m.