

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

**ACADEMIC SENATE STUDENT POLICY COMMITTEE**

October 11, 2001, 1:30 - 3:10 p.m., SA 110

**MINUTES**

**Present:** C. Frank, R. Garcia, D. Guillaume, A. Jones, A. Joshi,  
J. Lombardi, E. Miller, J. Ramirez, T. Ross

**Excused:** R. Ackerman, C. Blaszczyński, R. Dawson

1.0 **Call to Order**

The meeting was called to order by W. Taylor, Chair of the Academic Senate, at 1:45 p.m.

- 1.1 Introduction of committee members
- 1.2 Election of Chair: Raymond Garcia  
Election of Vice Chair: Elizabeth Miller
- 1.3 Election of Student Representative Mentor: John Ramirez

2.0 **Announcements**

- 2.1 T. Ross announced: 1) ASI, Inc. is having a student forum tonight at 7:00 p.m. in the U-SU, Los Angeles Room to discuss the Academic Calendar, 2) Raymond Garcia was acknowledged as one of this year's Outstanding Professors, 3) Student Affairs is in the process of searching for a Judicial Affairs Officer.

3.0 **Intent to Raise Questions**

- 3.1 None.

4.0 **Report from Executive Committee**

- 4.1 R. Garcia reported:
  - 1. The Executive Committee is reviewing how to present the Academic Calendar to the Senate so that a genuine debate on the issues actually occurs.
  - 2. The campus has been invited to have one of its faculty members give a presentation on "Quality Education through Diversity" at the CSU

Academic Conference, San Diego, CA on November 28-30, 2001. Various faculty and their areas of expertise are being discussed. A selection will be made next week.

3. The job description for the Director of the Center for Effective Teaching and Learning is being reviewed. The Executive Committee wants this directorship to be a faculty position, preferentially filled by a CSULA faculty member.

4. The charge and membership of the Academic Information Resources Committee of the Academic Senate is being discussed to see if they need to be altered.

5. Legal Counsel indicates that the current policy on the “Regulations for Continuance in Employment Beyond Age 70 for Tenured Faculty Members” is not in compliance with age discrimination laws. The Faculty Policy Committee of the Academic Senate has been given the charge to review this policy and to recommend the appropriate policy change.

5.0 **Approval of the Agenda**

5.1 M/s/p to approve the agenda as amended by adding 6.2 Early Registration Request.

6.0 **Business**

6.1 Draft of SPC Internal Guidelines for Early Registration

After discussion, it was agreed that a revised draft would be sent to the committee for review and any editorial comments.

Joan Woosley, University Registrar, will be invited to the next meeting to give a report on the status of Early Registration.

6.2 Early Registration Request

After review and discussion, it was m/s/p to grant Early Registration to five student coordinators in the Peer Mentor Program in the School of Nursing.

7.0 **Other**

7.1 None.

8.0 **Adjournment**

8.1 M/s/p to adjourn at 3:10 p.m.