

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

ACADEMIC SENATE STUDENT POLICY COMMITTEE

October 25, 2001, 1:30 - 3:10 p.m., SA 110

MINUTES

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

Excused: R. Dawson

1.0 **Call to Order**

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

2.0 **Announcements**

- 2.1 R. Garcia announced: 1) The Academic Senate will be debating and voting on the Academic Calendar on Tuesday, October 30. The public is invited to participate in the debate. 2) The Faculty Policy Committee is reviewing the regulations for employment beyond the age of 70 for tenured faculty members. 3) A search is being conducted for the Director of the Center for Effective Teaching and Learning.

3.0 **Intent to Raise Questions**

- 3.1 None.

4.0 **Approval of the Minutes of the Meeting on October 11, 2001**

- 4.1 M/s/p to approve the minutes.

5.0 **Report from Executive Committee**

- 5.1 R. Garcia reported:
1. The Executive Committee endorsed the selection of Dr. ChorSwang Ngin as the CSULA representative to give a presentation at the CSU Academic Conference – “Quality Education through Diversity” in San Diego on November 28-30, 2001.
 2. The Executive Committee elected an Ad Hoc Committee for the Annual Review of Faculty Perceptions on the Performance of Administrators. The membership is Kevin Baaske (A&L), Ray Garcia (NSS), Donald Paulson (NSS), and Martin Roden (ECST). This will be a Group I Review, which includes the Provost and Vice President for Academic Affairs; Associate Vice President for Academic Affairs; Dean of Undergraduate Students; Dean

of Graduate Studies and Research; College Deans; University Librarian; and Dean of Division of Extended Education.

3. The eligibility of part-time faculty to participate in the Innovative Instruction Awards program was reviewed. It was decided that a full-time faculty may want to work with and/or utilize the expertise of a part-time faculty, in which case the part-time faculty could participate in the Innovative Instruction Award in conjunction with the full-time faculty.
4. The Faculty Policy Committee was given the following charge: Develop a form for faculty members to sign regarding the identification of sensitive materials in their personnel files upon retiring from the University. This information will be removed and destroyed by the College Dean before the file is archived in the library.

6.0 **Approval of the Agenda**

- 6.1 M/s/p to approve the agenda as amended by adding 7.3 Information Dissemination to Students.

7.0 **Business**

- 7.1 Draft of SPC Internal Guidelines for Early Registration

It was m/s/p to approve the document with minor editorial changes.

R. Garcia stated that Joan Woosley, University Registrar, was not able to attend today's meeting due to a schedule conflict. However, she will attend the next meeting as a time certain guest.

- 7.2 Academic Governance Structure and Operation – Report of the Task Force

After discussion, it was m/s/p to table this item until further clarification is obtained from Ted Anagnoson, Chair of the Task Force on Academic Governance.

- 7.3 Information Dissemination to Students

There was discussion as to whether or not students are receiving timely and adequate information from the administration on various issues that directly affect them. It was agreed by consensus to invite the ASI President and Editor in Chief of the *University Times* to the next meeting.

8.0 **Other**

- 8.1 None.

9.0 **Adjournment**

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