

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

ACADEMIC SENATE STUDENT POLICY COMMITTEE

January 10, 2002 1:30 - 3:10 p.m., SA 110

MINUTES

Present: C. Blaszczynski, C. Frank, R. Garcia, K. Karimlou, J. Lombardi
A. Joshi, J. Lombardi, E. Miller, T. Ross

Excused: R. Dawson, A. Jones, J. Ramirez

1.0 **Call to Order**

The meeting was called to order by R. Garcia, Chair, at 1:40 p.m.

2.0 **Announcements**

2.1 R. Garcia announced: 1) The 10th Annual Cal State L.A. Student Symposium on Research, Scholarship and Creative Activity will take place on March 1. All students, both undergraduates and graduates, are invited to share their research projects and scholarship activities to an audience of their peers and to the general public. Students may give either a poster or a 10-minute oral presentation. The poster presentations will be in the Fine Arts Gallery and the oral presentations will be in the Engineering and Technology Building. 2) The deadline for undergraduate students to apply to the Phi Kappa Phi Graduate Fellowship Program is February 15. This fellowship provides \$8,000 for a student's first year in a graduate program.

2.2 J. Lombardi announced that a graduate student representative has been appointed to serve on the Student Policy Committee.

3.0 **Intent to Raise Questions**

3.1 The following response was obtained from Patrick Bailey, Executive Director, U-SU, to the question raised at the November 8th meeting concerning the presence of credit card vendors on campus:

Credit card vendors are treated as regular vendors and follow the policies set forth by the Chancellor's Office.

4.0 **Approval of the Minutes of the Meeting on November 8, 2001**

4.1 M/s/p to approve the minutes.

5.0 **Report from Executive Committee**

- 5.1 R. Garcia reported that the initiatives for the University's Strategic Plan are being reviewed and ranked. William Taylor and Laura Whitcomb will give a PowerPoint presentation on these initiatives at the Academic Senate Meeting on January 15.

There will be a GE Embedded Assessment Conference in Fullerton on March 6, 2002. ITL will provide some support for the attendance of up to three faculty from CSULA. The 2002 WASC Annual Meeting will be held at the Double Tree Hotel in San Diego, April 10-12. This conference is seeking participants and proposals.

6.0 **Approval of the Agenda**

- 6.1 M/s/p to approve the agenda.

7.0 **Business**

7.1 **Textbooks on Reserve in the Library**

After a brief discussion, it was the consensus to invite the person in charge of the textbook reserve at the Library to the next meeting as a time certain guest.

7.2 **Student Appreciation Reception**

The date and room availability at the University-Student Union for this event was discussed. It was agreed by consensus to have this event on May 2. R. Garcia provided an overview of the program. The open forum portion of the program will be led by the committee's student representatives.

It was m/s/p to replace the May 23rd committee meeting date with May 2nd to coincide with the date of the Student Appreciation Reception.

8.0 **Other**

- 8.1 E. Miller commented on the agenda for today's California Faculty Association meeting.

9.0 **Adjournment**

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