

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

**ACADEMIC SENATE STUDENT POLICY COMMITTEE**

February 28, 2002 1:30 - 3:10 p.m., SA 110

**MINUTES**

**Present:** C. Blaszczyński, C. Frank, R. Garcia, A. Jones, A. Joshi, J. Lombardi, T. Ross

**Excused:** R. Dawson, E. Miller, S. Quick, J. Ramirez, F. Zhou

**Absent:** K. Karimlou

**Guest:** A. Winnick

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 once again that the 10<sup>th</sup> Annual Cal State L.A. Student Symposium on Research, Scholarship and Creative Activity will take place this Friday, March 1, 2002. Oral presentations will be in the Engineering and Technology Building from 9:00 a.m. to 12:00 p.m. and poster presentations will be in the Fine Arts Gallery from 11:00 a.m. to 2:00 p.m.

3.0 **Intent to Raise Questions**

3.1 None.

4.0 **Approval of the Minutes of the Meeting on February 14, 2002**

4.1 M/s/p to approve the minutes.

5.0 **Report from Executive Committee**

5.1 R. Garcia reported:

1. The Executive Committee is reviewing the 2002/2003 Draft Preliminary Budget Guidelines. We are checking to see if the recently approved Strategic Initiatives are mentioned in the document. The Academic Senate approved a priority listing of these initiatives, which was altered slightly by President Rosser who has two of the initiatives ranked as #1. They are:
  - Develop and implement faculty and staff recruitment and retention plans within the context of institutional plans that identify priorities and areas of growth.
  - Recruit graduate and undergraduate students in order to meet enrollment targets consistent with institutional priorities.
2. A constitutional change has been recommended to add three standing committee chairs to the Academic Senate: EPC, FPC and SPC.

3. Another constitutional change has been recommended—namely, the addition of two lecturer seats to the Academic Senate.
4. The proposal for a new committee (that is, Traffic and Parking Committee) is being discussed.

6.0 **Approval of the Agenda**

- 6.1 M/s/p to approve the agenda as amended with the addition of 7.5 Student Appreciation Reception.

7.0 **Business**

7.1 **Instructionally Related Activity Fee Increase**

Associate Vice President Winnick gave an informational presentation. A short question and answer period followed.

7.2 **Proposed Policy Modification: Student Opinion Survey on Instruction (01-05)**

R. Garcia stated that the Executive Committee has referred the Faculty Policy Committee's proposal to revise the Student Opinion Survey on Instruction to the SPC for review and comment. It was agreed to postpone discussion of this item until the next meeting.

7.3 **High Pressure Groups**

J. D. Lombardi reported that several universities have a task force that deals with high pressure groups. Discussion ensued. It was recommended that he contact Kevin Bolling, Center for Student Development, regarding the establishment of a task force here at Cal State L.A. and report back to the committee.

T. Ross reported that contact was made with the U-SU as to the outcome of the complaint discussed at the last meeting. The complaint was investigated and the allegations were not substantiated.

7.4 **Good Citizenship**

It was agreed to postpone this item until the next meeting.

7.5 **Student Appreciation Reception**

The invitation list is currently being developed and should be completed in the next couple of weeks.

8.0 **Other**

- 8.1 None.

9.0 **Adjournment**

- 9.1 M/s/p to adjourn at 2:45 p.m.