

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

ACADEMIC SENATE STUDENT POLICY COMMITTEE

October 24, 2002, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: R. Dawson, K. Foster, C. Frank, R. Johnson-Smith, A. Jones, A. Joshi,
E. Miller, J. Ramirez, M. Zepeda

Excused: C. Blaszczyński, A. Ross

Unexcused: S. Landsberger

1.0 **Call to Order**

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

1.1 Introduction of committee members.

1.2 Election of Vice Chair: Ralph Dawson.

2.0 **Announcements**

M. Zepeda announced that at the Academic Senate meeting on Tuesday, October 29th at 1:30 p.m., Susan Meisenhelder, President of the California Faculty Association, would be joined by Jacquelyn Kegley, Chair of the Statewide Academic Senate, and Gary Hammerstrom, Associate Vice Chancellor, Academic Affairs of the CSU Administration to talk about the background, implications, and implementation of ACR 73.

3.0 **Intent to Raise Questions**

M. Zepeda raised the question: How is Ad Astra being implemented?

It was agreed by consensus to invite Joan Woosley, University Registrar to attend the next meeting at a time certain.

4.0 **Report from Executive Committee**

M. Zepeda reported that the following items are under discussion: 1) ACR Task Force Report, 2) Request for Data re University Retention, Tenure, and Promotion Policy and Criteria, 3) Outside Department Chairs, 4) Programs of Distinction, and 5) Ad Astra.

5.0 **Approval of the Agenda**

M/s/p to approve the agenda as amended.

6.0 **Business**

Request for Priority Registration – Career Opportunities in Research Education and Training (COR) Program

After discussion, it was m/s/p to approve the initial Priority Registration request for the six students who are listed under the program as participants with a maximum of eight students per academic year, commencing with Winter Quarter 2003. Further justification will be requested to support Priority Registration for the program associates.

7.0 **Other**

None.

8.0 **Adjournment**

M/s/p to adjourn at 2:00 p.m.