

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

ACADEMIC SENATE STUDENT POLICY COMMITTEE

March 13, 2003, 1:30 - 3:10 p.m., SA 110

MINUTES

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

Excused: C. Blaszczynski, R. Johnson-Smith, D. Kwok, T. Ross

1.0 **Call to Order**

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

2.0 **Announcements**

2.1 M. Zepeda announced that the Anna Bing Arnold Child Care Center was having its official ground breaking ceremony today.

2.2 C. Frank announced that the Central Los Angeles Writing Project is looking for experienced teachers of writing (K-12) to apply for the Summer Institute in July. Please contact Cathy Morales at lawp@calstatela.edu or (323) 343-5901 for an application.

In addition, the Central Los Angeles Writing Project will be hosting a Young Writers' Camp in July for 2nd to 11th graders.

2.3 E. Miller announced that the Feminist Majority Club is selling donuts in front of King Hall today.

3.0 **Intent to Raise Questions**

A. Jones announced his intent to raise the following question:

What is the status of the Academic Senate's Resolution Supporting the "Not in our Name" Statement of Conscience?

M. Zepeda responded that this item was tabled indefinitely with the assumption that a different resolution might come to the body at a later time.

4.0 **Approval of the Minutes of the Meeting on January 23, 2003**

It was m/s/p to approve the minutes as amended.

5.0 **Report from Executive Committee**

M. Zepeda reported that the following items are under discussion: 1) Support for Macintosh computers, 2) Senate Committee Structure, 3) Faculty Retreat for next Spring Quarter 2004, and 4) Resolution of Commendation for the Emeriti Association.

6.0 **Approval of the Agenda**

M/s/p to approve the agenda by adding item 7.2 Student Grievance Procedures Update.

7.0 **Business**

7.1 Proposed Fee Increase

E. Miller proposed that the committee look at potential ways of mitigating the student fee increase. Discussion ensued. It was agreed by consensus to invite Steven Garcia, Vice President for Administration and Finance, as a time certain guest to address how the fee increase is going to be implemented.

7.2 Student Grievance Procedures Update

The task force will be meeting with Victor King, University Counsel, in the Spring Quarter.

8.0 **Other**

None.

9.0 **Adjournment**

M/s/p to adjourn at 2:35 p.m.