

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of the Vice President for Student Affairs

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 13, 2005, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: L. Bermudez, P. Chen, M. Clark, R. Garcia, A. Reed, A. Ross, S. Terebey,
C. Uyeki

Absent: N. Guerrero, J. Hong, D. Johnson, M. Zepeda

1. Call to Order

The meeting was called to order by R. Garcia, Chair, Academic Senate, at 1:37 p.m.

2. Announcements

2.1 R. Garcia announced the upcoming Faculty Retreat on November 4, 2005. The registration deadline is October 21, 2005. He encouraged all faculty to attend, especially junior faculty.

2.2 A. Ross informed the committee about the "Meet the Administrators" Pizza Forum. The Student Appreciation reception will no longer have a forum component to it.

3. Intent to Raise Questions

None.

4. Introductions

Introductions were held.

5. Approval of the Minutes of the Meeting on May 25, 2005

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

6. Report from Executive Committee

None.

7. Approval of the Agenda

It was m/s/p to approve the agenda.

8. SPC Liaison Appointment to the Academic Advisement Subcommittee

P. Chen volunteered to represent the SPC on the Academic Advisement Subcommittee.

9. Other Business

9.1 Election of Chair and Vice Chair

9.1.1 It was m/s/p to elect M. Clark as Chair.

9.1.2 It was m/s/p to elect A. Reed as Vice Chair.

9.2 Election of Student Representative Mentor

It was m/s/p to elect C. Uyeki as Mentor to Student Representative: Natalie Guerrero.

- 9.3 R. Garcia suggested the committee review its charge and look at Student Support Services.
- 9.4 A. Ross indicated that an update on the progress of evaluation of transfer credit will be shared with the committee at the next meeting.
- 9.5 L. Bermudez discussed admissions problems he was encountering with various students. A. Ross explained the admissions and financial aid processes and suggested that financial aid and admissions presentations be made to the committee.

10. Adjournment

M/s/p to adjourn at 2:15 p.m.