

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

**ACADEMIC SENATE, STUDENT POLICY COMMITTEE**

October 27, 2005, 1:30 - 3:10 p.m., SA 110

**MINUTES**

**Present:** L. Bermudez, P. Chen, M. Clark (Chair), J. Hong, D. Johnson, A. Reed, A. Ross, C. Uyeki

**Absent:** N. Guerrero, S. Terebey, M. Zepeda

**Guest:** L. Gomez

1. Call to Order

The meeting was called to order by M. Clark, Chair, at 1:36 p.m.

2. Announcements

None.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the Meeting on October 13, 2005

It was m/s/p to approve the minutes with corrections to the attendees.

5. Report from Executive Committee

None.

6. Approval of the Agenda

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

7. Business

Discussion on the Confidentiality of Academic Honesty Policy. The Committee would like clarification from V. King, University Counsel, on making changes to the policy. A meeting with V. King, L. Gomez, Acting Judicial Affairs Officer, M. Clark, and A. Ross will be scheduled.

8. Other Business

8.1 Discussion on the use of the Golden Eagle facilities by clubs and organizations at a low or reduced cost.

8.2 A. Ross announced that President Rosser was in agreement that the Golden Eagle facilities would be made available to students at low or reduced costs. He also reported that clubs and organizations are to work with the University Student Union staff to help assist with requests for classroom space, through the University Scheduling office, while the University Student Union is under construction.

9. Adjournment

M/s/p to adjourn at 2:39 p.m.