

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

**ACADEMIC SENATE, STUDENT POLICY COMMITTEE**

February 9, 2006, 1:30 - 3:10 p.m., SA 110

**MINUTES**

**Present:** L. Bermudez, M. Clark, A. Hernandez, J. Hong, D. Johnson, A. Reed, A. Ross,  
C. Uyeki, M. Zepeda

**Absent:** S. Mulherin

**Guests:** E. Feighery, L. Fong, A. Gonzalez

1. **Call to Order**

The meeting was called to order by M. Clark, Chair, at 1:35 p.m.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Approval of the Minutes of the Meeting on January 12, 2006**

M/s/p to approve the minutes with the following corrections:

- L. Bermudez, correction to the college he represents from (NSS) to (A&L).
- L. Bermudez, (A&L), and D. Johnson (NSS) were present and not excused.
- A. Reed (B&E) was excused and not absent.

5. **Approval of the Agenda**

M/s/p to approve the agenda with the following corrections:

- Change the date of the meeting announcement from 2005 to 2006.

6. **Committee Reports**

L. Bermudez (A&L) reported on the progress of the Academic Advisement Subcommittee. He indicated they are very busy with charges ranging from mandatory orientation for freshman and transfers, to creating a "Start" page for students to provide more guidance and advisement.

7. **Presentations**

The committee heard presentations from Lindy Fong, Director Student Financial Aid; Edward Feighery, Director, Cashiers and Dr. Alfredo Gonzalez, Dean Undergraduate Studies.

8. **Policy Modification: Academic Honesty Policy**

M. Clark, Chair, distributed the first draft of recommended changes to the Academic Honesty Policy for review and discussion at the next meeting.

9. **Adjournment**

M/s/p to adjourn at 3:05 p.m.