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  


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.