

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 23, 2006, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: L. Bermudez, M. Clark, D. Johnson, S. LaDochy, S. Mulherin, A. Reed C. Uyeki,
M. Zepeda

Excused: A. Hernandez, A. Ross

Absent: J. Hong

1. **Call to Order**

The meeting was called to order by M. Clark, Chair, at 1:38 p.m.

2. **Announcements**

None.

3. **Intent to Raise Questions**

M. Zepeda raised the following question:

Anthony Ross indicated there would be no more student forum at the Student Appreciation Reception. He also stated, 'this is the way it used to be.' The Executive Committee would like clarification as to why it was removed as it is their understanding that when the Student Appreciation event was developed, it was developed in conjunction with the Student Forum. In other words, they were not developed as separate activities.

4. **Approval of the Minutes of the Meeting of February 9, 2006**

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

- Correction to the month of January.
- Correction to the college D. Johnson represents (HHS) and not (NSS).

5. **Approval of the Agenda**

M/s/p to approve the agenda.

6. **Committee/Liaison Reports**

6.1 Academic Advisement Subcommittee

L. Bermudez reported on the progress of the Academic Advisement Subcommittee. He indicated the subcommittee is recommending mandatory orientation will address retention and career development for students. Due to the delay of transfer course evaluation, we can not go forward making orientation mandatory. Another option they are discussing is on-line orientation, although it is not the "real thing."

He also reported on the discussion of an award for advisement for faculty as an incentive although it holds no value in the RTP process.

6.2 Executive Committee Liaison

M. Zepeda reported that the Executive Committee of the Academic Senate had a presentation by Ethan Lipton, Assistant Vice President for Academic Affairs and Dean of Educational Support Services, about the Tegrity program.

The Executive Committee is forwarding to the Academic Senate a proposed policy on student enrollment.

7. **Policy Modification: Academic Honesty Policy**

The draft verbiage for the academic honesty policy was reviewed and corrections were made. Dr. Clark will forward the added verbiage to V. King, University Counsel, for approval.

8. **Adjournment**

M/s/p to adjourn at 2:45 p.m.