

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

April 27, 2006, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: L. Bermudez, J. Chemel, M. Clark, J. Fingon, A. Jick, D. Johnson, S. LaDochy, S. Mulherin, C. Uyeki, M. Zepeda

Excused: J. Hong, A. Reed, A. Ross

1. Call to Order

The meeting was called to order by M. Clark, Chair, at 1:40 p.m.

2. Announcements

None.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the Meeting of April 13, 2006

M/s/p to approve the minutes with corrections to the committee reports.

5. Approval of the Agenda

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

8. Election of an SPC Liaison Member to the Academic Advisement Subcommittee.

6. Committee/Liaisons Reports

6.1. Academic Advisement Subcommittee

J. Fingon indicated that the subcommittee is still discussing the GET system and the problems students are experiencing. The subcommittee is looking at different ways of getting students to meet with advisors in a timely manner.

6.2. Executive Committee Liaison

M. Zepeda reported on the presentation by the Associated Students' regarding the ASI referendum and reported on the Meet the Administrator's Pizza Forum and its responses.

The Delivering Results template on Enrollment Management was also discussed with emphasis on quality service and supporting advisement as a whole to the entire campus community.

7. Policy Modification: Confidentiality of Academic Honesty Policy
It was m/s/p to submit as amended.

8. Election of an SPC Liaison Member to the Academic Advisement Subcommittee
S. LaDochy volunteered to be the SPC Liaison member to the Academic Advisement Subcommittee.

9. Adjournment
M/s/p to adjourn at 3:04 p.m.