Present:  P. Chen, J. Kennedy, J. Hong, M. Javeri, L. Lugo, A. Ross, O. Silva, V. Talaver-Bustillos, C. Uyeki, G. Washington, L. Whitcomb,

Excused:  A. Reed, S. Terebey

Guest:  L. Fong

1. Call to Order
   The meeting was called to order by G. Washington, Chair, at 1:36 p.m.

2. Time Certain – L. Fong, Director, Student Financial Aid
   L. Fong presented on the status of Student Financial Aid and provided the Committee with an overview.

3. Announcements
   None.

4. Approval of the Agenda
   M/S/P approval of agenda as amended.

5. Intent to Raise Questions
   None.

6. Approval of the Minutes of the Meeting of September 28, 2006
   M/S/P approval of minutes as amended.

7. Liaison Reports
   7.1. Executive Committee Liaison
       L. Whitcomb, reported on the approval from E. Lipton, Associate VPAA to change Tuesday and Thursday modules to match those on Mondays and Wednesdays for consistency. Initiatives recently passed in the senate were discussed.

   7.2. Academic Advisement Subcommittee
       M. Javeri reported on the committee’s discussion of the Award for Excellence in Advising. Discussion and selection of criteria will take place next week.
8. **Academic Honesty Policy**
   G. Washington will continue to follow-up on the status of the Academic Honesty Policy completed last year with M. Clark as Chair.

9. **Privacy for Breast Feeding Students**
   G. Washington responded to the *Intent to Raise* question raised by C. Uyeki. R. Navarro, Assistant Director Human Resources Management, indicated there is no policy but we should use “reasonable accommodations.” J. Tipton, Director of Student Health, stated “no special accommodations are required but certainly common decency would compel one to try to work things out if there was a need”

   C. Uyeki, suggested a possible space in the new University Student Union include a lounge for such a situation. A. Ross said he would share this information with the University Student Union’s Executive Director.

10. **Student Lounge for Charter College of Education**
    A. Ross responded to the *Intent to Raise* question by P. Chen. The University has no passive leisure space while the University Student Union is down. Since space is non-existent at this time, Dolcini’s Café may be used to accommodate students.

11. **Other Business**
    G. Washington informed the committee on the charge from the Academic Senate to review and develop policy if necessary, to address students’ freedom of expression on campus. A. Ross, Vice President for Student Affairs stated that he is currently working with the following individuals:
        - Victor King, University Counsel
        - Gregg King, Chief of Police
        - Kevin Brady, Risk Management/Environmental Health and Safety Director
        - David Godoy, Assistant Vice President Student Affairs-Student Services
        - Intef Weser, ASI General Manager
        - Joseph Aguirre, Executive Director, University Student Union

    A. Ross stated that the working group will update an existing or draft a new policy. During this process, the group will work closely with the Student Policy Committee.

12. **Adjournment**
    M/s/p to adjourn at 3:14 p.m.