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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE  
February 12, 2009, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: K. Foster, M. Javeri, K. Mew, J. Orta, R. Salinas, V. Talavera-Bustillos, L. Williams, A. Wood,

Absent: J. Kennedy, A. Ross, M. Zepeda

1. Call to Order  
The meeting was called to order by A. Wood, Chair, at 1:40 p.m.

2. Announcements  
None.

3. Approval of the Minutes of November 13, 2008 (SPC 08-04)  
M/S/P approved with minor corrections.

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

5. Intent to Raise Questions  
None.

6. Liaison Reports  
6.1 Executive Committee Liaison  
None.

6.2 Associated Students, Inc.  
None.

6.3 Academic Advisement Subcommittee  
The subcommittee did not meet.

7. Business  
7.1 Honors College Presentation  
Dr. Alfredo Gonzalez, Dean Undergraduate Studies, presented on the new Honor’s College. He distributed the General Description of the Honors College Program for discussion purposes. The tentative start date for the Honors College is set for Fall, 2010.
K. Mew suggested holding off on the start date until the final decision on the semester conversion.

7.2 Conversion to Semester Discussion
The committee distributed and discussed the email from the Academic Senate dated Tuesday, February 10, 2009 with the subject line, President Rosser Decides to Move Towards the Planning Phase of Conversion to Semesters. The committee’s focus was on the Student Policy Committee could assemble several possible semester calendars and share them with the faculty. Each faculty member agreed to research one to two CSU’s to gather information on a semester calendar.

There was a suggestion to add a conversion link to the ASI website for easy access for students on the topic.

8. Adjournment
M/s/p to adjourn at 2:57 p.m.