MINUTES


Absent: M. Goodrich, A. Ham

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

2. Announcements
   K. Wasley announced the next meeting is February 11, 2010.
   A. Ross announced ASI is holding special elections for Academic Senators on February 1, 2 and 3. Students can vote through GET.

3. Intent to Raise Questions
   None.

4. Approval of the Minutes of January 14, 2010
   M/S/P approval of minutes.

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

6. Liaison Reports
   6.1 Executive Committee
   R. Ledesma reported that the Executive Committee is continuing its discussions on program suspension issues and self-support fee structure and financial aid.

   6.2 Academic Advisement Subcommittee
   None.

   6.3 Associated Students, Inc.
   M. Leung announced debates were currently taking place for the special elections of the Academic Senators. The ASI calendar of events was distributed.
7. **Business**

7.1. C. Ney, Associate Vice President for Academic Affairs and Dean of Graduate Studies, gave the committee an overview on the Immediate Solutions workgroup which is discussing self-support summer. She gave the committee an update on the communications plan that has been developed for students. She also provided the committee with the breakdown of fees for the summer quarter. The revised schedule of classes will be available March 1.

7.2 The committee reviewed the current Early Registration Policy and identified programs that are no longer active. The committee was asked to review the revised policy in anticipation of the next meeting.

8. **Adjournment**

M/S/P to adjourn 2:43 p.m.