MINUTES


Guest: J. Bersig

1. Call to Order
   The meeting was called to order by J. Rudd, Chair, at 1:34 p.m.

2. Announcements
   J. Bersig shared an update on AcademicWorks. He distributed copies of the Rubric Planning Guide for AcademicWorks. He explained that we are now able to request unique rubrics for scholarships with unique requirements. The committee expressed their concerns with AcademicWorks.

3. Intent to Raise Questions
   None.

4. Approval of the Minutes
   M/S/P approval of the minutes.

5. Approval of the Agenda
   M/S/P approval of the agenda as amended by reordering agenda items #6 and #7.

6. Time Certain: Christopher Cobb, University Registrar
   C. Cobb, University Registrar discussed the impact of early registration to assist the committee in making decisions on early registration applications. He distributed the Winter 2016 Priority/Early Registration data. Discussion ensued.

7. Time Certain: Lynn Mahoney, Provost & Vice President for Academic Affairs
   L. Mahoney explained the role of the Student Policy Committee and gave the committee ideas to consider. A suggestion was made by L. Mahoney to consider having the Dean of Undergraduate Studies to join SPC as an ex-officio member.
8. **Early Registration Applications**
   Based on the discussion of the previous agenda items, the committee decided to vote on the early registration applications. It was M/S/P to approve all requests submitted at the time.

9. **Liaison Reports**

   9.1. **Executive Committee Liaison Report**
   R. Ledesma reported that the Executive Committee is currently working on the rollout of AcademicWorks.

   9.2. **Academic Advisement Subcommittee Liaison Report**
   M. Fryling reported the subcommittee is discussing ways to connect to other advisement groups such as the Directors of Advisement, Academic Advisement Council and the Academic Advisement Subcommittee to work closer together.

   9.3. **Associated Students, Inc.**
   N. Syed shared that ASI is restructuring its membership to be more like academic senators.

10. **Adjournment**
    M/S/P to adjourn 2.56 p.m.