ACADEMIC SENATE, STUDENT POLICY COMMITTEE

September 5, 2017; 9:25 am -10:40 a.m., ADM 313

MINUTES


Excused:  K. Brown, R. DeChaine, J. Hatfield, M. Hawley, N. Wada-McKee

Absent:  F. Lee, K. Yamazaki

1. Call to Order
   M. Fryling, Chair, called the meeting to order at 9:34 a.m.

2. Introductions

3. Academic Senate Update
   V. Prabhu indicated she did not have an update for the committee at this time.

4. Election of the Vice Chair for AY 17/18
   It was M/S/P to elect J. Chaudhuri as Vice Chair.

5. Announcements
   M. Romero expressed interest in how we can make Cal State L.A. a sanctuary campus.
   D. Won would like to know how we could support our undocumented students.

6. Intent to Raise Questions
   None.

7. Approval of the Minutes – May 9, 2017 (SPCM 16-12)
   M/S/P approval of the minutes.

8. Approval of the Agenda (SPCA 17-01)
   M/S/P approval of the agenda.
9. **Communication Methods**  
The committee discussed and decided they prefer hard copies of the agenda and meeting documents.

10. **Election of the Student Representative Mentor**  
    D. Won volunteered to serve as mentor.

11. **Election of the Liaison to the Academic Advisement Subcommittee**  
    J. Chaudhuri volunteered to serve as liaison as she is also a current member of the subcommittee.

12. **Student Policy Committee Charge (SPC 17-01)**  
    The committee charged was reviewed and discussed.

13. **Early Registration Policy and data (SPC 17-03 & 17-05)**  
    The committee reviewed and briefly discussed the registration data. It was agreed to invite the University Registrar to attend a future meeting to discuss the data.

14. **Early Registration Application Process (SPC 17-04)**  
    The committee discussed the application process and timeline.

15. **Liaison Reports**

    15.1. **Executive Committee Liaison**  
    None.

    15.2. **Academic Advisement Subcommittee Liaison Report**  
    D. Won reported on the rollout of EAB is running smoothly.

    15.3. **Associated Students, Inc. Liaison Report**  
    Student representatives reported ASI is preparing for a town hall. There are many topics being taking in consideration.

16. **Adjournment**  
    M/S/P to adjourn 10:20 am.