ACADEMIC SENATE, STUDENT POLICY COMMITTEE

December 3, 2019; 9:25 am -10:40 a.m., ADM 313

MINUTES


Excused:  L. Loot, C. Restrepo, A. Villegas, N. Wada-McKee

1. Call to Order
   D. Won, Chair, called the meeting to order at 9:27 am.

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Approval of the Minutes – November 19, 2019 (SPCM 19-06)
   M/S/P approval of the minutes Ellis/Wang.

5. Approval of the Agenda
   M/S/P approval of the agenda as amended Zurita-Lopez/Ellis.

6. Liaison Reports

   6.1. Executive Committee Liaison Report
        No report.
   6.2. Grad 2025 Liaison Report
        No report.
   6.3. Academic Advisement Subcommittee Liaison Report
        No report.
   6.4. Associated Students, Inc. Report
        No report.
7. **Start Smart, t/c Suzanne McEvoy, Director, Start Smart, 9:30 am**  
   S. McEvoy gave her presentation on the Start Smart Program.

8. **Election of the Vice-Chair**  
   It was M/S/P to elect Cecilia Zurita-Lopez as Vice-Chair for Spring 2020.

9. **The effects of Impaction: Next Steps**  
   The committee discussed a couple more questions regarding impaction. It was agreed by consensus to send the follow-up questions to M. Garcia who has assumed responsibilities over Enrollment Services.

10. **Follow-up on Campus Security**  
    D. Won reported the committee will follow-up with requesting a time certain with campus police and/or Administration and Finance to address campus safety in light of the reasons threats on campus.

11. **Policy on excused absences**  
    The committee discussed some concerns surrounding excused absences for students attending University approved conferences for professional networking as well as presenting at conferences. It was agreed by consensus to review the existing policy at the next meeting.

12. **Cohesion between academic departments and student success centers**  
    The committee discussed concerns surrounding the lack of cohesiveness between the professional advisors and the departments. The committee agreed to look into this further at the next meeting.

13. **Adjournment**  
    M/S/P to adjourn Zurita-Lopez/Chaudhuri, 10:43 am.