

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

September 28, 2006, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: P. Chen, J. Kennedy, M. Javeri, A. Reed, S. Terebey, V. Talavera-Bustillos,
C. Uyeki, G. Washington, L. Whitcomb

Excused: J. Hong, A. Ross

1. Call to Order

The meeting was called to order by K. Baaske, Chair, Academic Senate at 1:37 p.m.

2. Election of Chair and Vice Chair

M/S/P G. Washington as Chair

C. Uyeki as Vice Chair

P. Chen as Student Representative Mentor

3. Announcements

C. Uyeki announced the addition of a campus Quality Service Committee of which she is a member and instituted to improve university services.

4. Approval of the Agenda

M/S/P approval of agenda.

5. Intent to Raise Questions

C. Uyeki raised the following question:

Is there a space available for nursing mothers who need privacy to "pump" breast milk?

P. Chen raised the following question:

Is there a place for students to lounge near or around the Charter College of Education?

6. Approval of the Minutes of the Meeting of May 11, 2006

M/s/p to approve the minutes as amended.

7. Committee/Liaisons Reports

7.1. Executive Committee Liaison

L. Whitcomb, Professor, reported the following policy modifications presently before the Academic Senate: proposed policy modification on undergraduate student orientation and a modification that limits the number of master's students in doctoral level courses.

7.2. Academic Advisement Subcommittee

It was m/s/p to elect John Kennedy as Liaison member to the Academic Advisement Subcommittee. Manisha Javeri will serve as alternate during John's quarter off.

8. Other Business: The status of the Academic Honesty Policy completed last year with M. Clark as Chair.
9. Adjournment
M/s/p to adjourn at 2:10 p.m.