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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

November 9, 2006, 1:30 - 3:10 p.m., SA 110

MINUTES

- **Present:** P. Chen, J. Hong, J. Kennedy, M. Javeri, A. Reed, V. Talavera-Bustillos, S. Terebey, C. Uyeki, G. Washington, L. Whitcomb
- Excused: L. Lugo, O. Silva, A. Ross
- Guest: J. Woosley
- 1. <u>Call to Order</u> The meeting was called to order by G. Washington, Chair, at 1:34 p.m.
- 2. <u>Time Certain J. Woosley, University Registrar</u> Presentation on Records and Registration
- <u>Announcements</u>
 1.1.Homecoming, February 5-10, 2007
 1.2.Eagle Fest, February 17, 2007
- 4. <u>Approval of the Agenda</u> M/S/P approval of agenda.
- 5. <u>Intent to Raise Questions</u> None.
- 6. <u>Approval of the Minutes of the Meeting of October 26, 2006</u> M/S/P approval of minutes.
- <u>Liaison Reports</u> Academic Advisement Subcommittee
 M. Javeri reported on the criteria for the Outstanding Advisor Award. Criteria will be shared with the committee as soon as it is finalized.
- 8. <u>Policy Modification: Academic Honesty</u> It was m/s/p to approve with minor edits.
- 9. <u>Adjournment</u> M/s/p to adjourn at 2:19 p.m.