

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

January 11, 2007, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: P. Chen, M. Javeri, J. Kennedy, M. Krebs, L. Lugo, J. Nabarrete, A. Ross, C. Uyeki,
G. Washington, L. Whitcomb, L. Williams

Excused: B. Hibbs, J. Hong

1. Call to Order

The meeting was called to order by G. Washington, Chair, at 1:34 p.m.

2. Announcements

2.1. Homecoming, February 5-10, 2007

2.2. Eagle Fest, February 17, 2007

2.3. Search Committee for Provost and Vice President for Academic Affairs

3. Approval of the Agenda

M/S/P approval of agenda.

4. Intent to Raise Questions

None.

5. Approval of the Minutes of the Meeting of November 9, 2006

M/S/P approval of minutes.

6. Liaison Reports

6.1. Academic Advisement Subcommittee

M. Javeri shared the criteria for the Outstanding Advisor Award.

6.2. Executive Committee

L. Whitcomb reported the Senate is inundated with responses from various committees and from the President. They are currently reviewing several documents.

6.3. J. Nabarrete announced Associated Students, Inc. is currently discussing a possible Fee Referendum.

7. Business

7.1. Freedom of Speech Policy

A. Ross indicated the policy is with the Attorney General's office. A draft of the policy will be shared with the committee pending approval by University Counsel.

7.2. Academic Honesty

G. Washington announced the policy modification had been forwarded to the Academic Senate.

7.3. Accessible Technology Initiative

A. Ross reported on the various committees identified and announced, Chisa Uyeki, is representing the Student Policy Committee on the Instructional Materials Workgroup.

A. Ross will continue to update the committee on a regular basis.

8. Adjournment

M/s/p to adjourn at 2:17 p.m.