

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

January 25, 2007, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: P. Chen, M. Javeri, J. Kennedy, M. Krebs, L. Lugo, O. Silva, C. Uyeki,
G. Washington, L. Whitcomb

Excused: G. Peterson, A. Ross, L. Williams

1. Call to Order

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

2. Announcements

G. Washington announced, "A Campus Conversation: Access to Excellence" and encouraged all to attend. G. Washington also announced both M. Javeri and P. Chen were the recipients of the Creative Leave Award for their technology designed instrument used for video taping best practices. She also announced the "Meet the Administrators" Pizza Forum which is a forum for student leaders to have an opportunity to dialogue with key administrators and faculty.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the Meeting of January 11, 2007

M/S/P approval of minutes.

5. Approval of the Agenda

M/S/P approval of agenda.

6. Time Certain – T. Vasquez, Director, Office for Students with Disabilities

Presentation on services currently provided by the Office of Students with Disabilities and future services to be provided by the new Accessible Technology Initiative.

7. Liaison Reports

7.1. Academic Advisement Subcommittee

J. Kennedy reported on the new charge from the Academic Senate regarding inappropriate ratio of faculty to student advisement is being reviewed. Discussion took place as to the advisors role, e.g., professional advisement affected due to the amount of paperwork, a suggestion such as additional advisement centers within the colleges to free up advisors of paperwork and allow for more substantive professional advisement.

7.2. Executive Committee

L. Whitcomb reported the Senate Exec is looking at the Academic Honesty Policy Modification and will be requesting the rationale with the modifications. She also reported on the Strategic Planning taking place at the CSU level. She indicated the Faculty Policy Committee is currently working on another part of the Academic Honesty Policy.

7.3. Associated Students Report

L. Lugo announced Associated Students, Inc. is working on Homecoming activities. She also indicated the ASI President will be seeking additional funds through the Educational Opportunity Program.

7.4. Accessible Technology Initiative – Instructional Materials Group

C. Uyeki reported that at their first meeting, the workgroup discussed their charge and challenges. Some of these challenges include funds, space/facilities, and culture. The group will be developing the plan to enable universal access to instructional materials.

8. Adjournment

M/s/p to adjourn at 2:35 p.m.