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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 8, 2007, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: P. Chen, M. Javeri, J. Kennedy, M. Krebs, G. Peterson, O. Silva, G. Washington, L. Whitcomb, L. Williams

Excused: L. Lugo, A. Ross, O. Silva, C. Uyeki

1. Call to Order
   The meeting was called to order by G. Washington, Chair, at 1:32 p.m.

2. Announcements
   G. Washington announced that housing is now available to faculty.

3. Intent to Raise Questions
   P. Chen said she has had various discussions with students regarding the schedule of classes not being user-friendly. Why can't web designers create a PDF version?

4. Approval of the Minutes of the Meeting of January 25, 2007
   M/S/P approval of minutes.

5. Approval of the Agenda
   M/S/P approval of agenda.

6. Time Certain – M. Javeri, TEGRITY Program
   M. Javeri presented the shortcomings of the TEGRITY program and announced that CSULA has abandoned the software due to the high costs and the lack of user friendliness.

7. Liaison Reports
   7.1. Executive Committee
        L. Whitcomb reported that the Senate had several questions regarding the Academic Honesty Policy. The policy, however, has been forwarded to the Faculty Policy Committee. She also announced the Outstanding Advisor Award has been tabled.

   7.2. Academic Advisement Subcommittee
        J. Kennedy reported that the committee is now looking at the student-to-faculty ratio for advising which may be misleading. The ratio should reflect the total student population.

        Consideration is being given to possibly hiring Student Service Professionals to assist advisors with routine advisement issues and paperwork.

The subcommittee's list of concerns will be shared with the Student Policy Committee when it is available.

7.3. <u>Associated Students Report</u>
None.

7.4. <u>Accessible Technology Initiative – Instructional Materials Group</u>
None.

8. <u>Adjournment</u>
M/s/p to adjourn at 2:11 p.m.