

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 8, 2009, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: K. Foster, M. Goodrich, R. Ledesma, K. Mew, A. Ross, R. Salinas, A. Veliz,
K. Wasley, A. Wood

Excused: A. Franklin, B. Gutarts, J. Orta

1. Call to Order

The meeting was called to order by Academic Senate Chair, R. Land, at 1:40 p.m.

2. Introductions

Introductions were made.

3. Election of the Chair and Vice Chair

M/S/P K. Wasley as Chair
A. Wood as Vice Chair

4. Approval of the Agenda

M/S/P approval of agenda.

5. Announcements

A. Ross announced Outreach & Recruitment hosted this year's CSU Counselor Conference held over 2 days at the Pasadena Convention Center. The first day was for high school counselors and the second for community college counselors. There were over 1300 in attendance.

6. Intent to Raise Questions

A. Veliz raised the following question: *Why are student names not called out at commencement?*

A. Ross agreed to forward the question to the appropriate individual and report back to the committee.

7. Election of the Liaison Member to the Academic Advisement Subcommittee

Postponed for next meeting.

8. Election of the Student Representative Mentor
Postponed for next meeting.

9. Liaison Reports

9.1 Executive Committee Liaison
None.

9.2 Associated Students

A. Veliz stated ASI is continuing its discussion on the need for the election of academic senators.

10. Business
None.

11. Adjournment

M/S/P to adjourn 2:53p.m.