

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 24, 2011, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: M. Adamian, C. Dy, A. Ham, R. Ledesma, C. Lung, K. Mew, M. Pomirchy, A. Ross, R. Salinas, K. Wasley, A. Wood

Excused:

1. Call to Order

The meeting was called to order by R. Salinas, Chair, at 1:37 p.m.

2. Approval of the Agenda

M/S/P approval of agenda.

3. Announcements

None.

4. Approval of the Minutes

M/S/P approval of the minutes.

5. Intent to Raise Questions

M. Pomirchy asked the following question:

Does the Student Policy Committee play any role in the Graduation Initiative?

A. Ross indicated the Graduation Initiative Task Force includes representatives from the Academic Senate and Associated Students. He further suggested we invite a representative from the committee as a time certain to provide the Student Policy Committee with an update.

6. Liaison Reports

6.1. Executive Committee Liaison

R. Ledesma reported the Executive Committee is currently reviewing the policy on intellectual property. Students can record/videotape lectures and post them on-line; is this allowed? If professors give permission to students to record them, does that give students permission to use the recordings as they please? The Student Policy Committee will receive a charge on what students can and can't do with their class notes. Policy infringement is a question. The Senate will be forming a task force on intellectual property.

The Senate is also reviewing its website which will be updated with a frequently asked questions page.

The Executive Committee is also discussing AB540 students. They are interested in how other CSU's are addressing this subject. There will be a formal charge to the Student Policy Committee soon.

6.2. Academic Advisement Subcommittee

M. Adamian reported the Academic Advisement Subcommittee continues its discussion on the AAMG Advisement Proposal which basically proposes to modify advisement on campus to align with the WASC report.

6.3. Associated Students, Inc.

M. Pomirchy reported ASI is discussing veterans. There is an ASI proposal on the table for a veteran affairs position within ASI.

A. Ross provided the committee with a status of veteran affairs by indicating that a coordinator position had been approved. A team from the Chancellor's office is currently visiting campuses in order to assess veterans' services. The team interviewed students, staff and faculty and were very impressed with the efforts to date.

ASI will be restructuring its bylaws. M. Pomirchy further noted positions in ASI continue to be vacant. Please encourage students to apply. General elections applications are available on-line with a March 18 extended deadline. Elections will be taking place next month.

A concern that ASI will be addressing is the accessibility of the University-Student Union.

7. AB540

Please see the Executive Committee Liaison's report above.

8. Student Grievance Procedures

Discussion ensued with various situations as encountered by faculty with grievances. It was agreed that only a couple of changes were necessary. The recommendations will be sent to the Executive Committee.

9. Adjournment

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