

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

**ACADEMIC SENATE, STUDENT POLICY COMMITTEE**

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

**MINUTES**

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

**Guest:** C. Ney

1. Call to Order

The meeting was called to order by R. Salinas, Chair at 1:35 p.m.

2. Approval of the Agenda

M/S/P approval of agenda.

3. Announcements

A. Ross announced Friday, March 11, is the deadline for nominations to the 13<sup>th</sup> Annual Distinguished Women Awards.

K. Wasley announced he will not be available to serve on the Student Policy Committee during the Spring Quarter and an alternate should be identified. A request for a replacement will be submitted to the College of Business and Economics.

4. Approval of the Minutes

M/S/P approval of the minutes as amended.

5. Intent to Raise Questions

None.

6. Time Certain – Cheryl Ney, Associate Vice President for Academic Affairs – Graduation Initiative

C. Ney gave the committee an overview of the graduation initiative and answered general questions. She also indicated there will be an update to the GET webpage and a charge may come to the Student Policy Committee.

7. Liaison Reports

7.1. Executive Committee Liaison

R. Ledesma reported the Executive Committee is currently working on a charge to the committee on AB540. They hope to have it ready just prior to the next scheduled meeting.

The Senate has concerns with the following, and recommends the Student Policy Committee look into student services, the graduation initiative and retention.

The scholarship process across campus is another concern of the Academic Senate. The Senate suggests SPC should write a policy on the scholarship disbursement process as the timeline is problematic. SPC should gather information on the process.

A. Ross clarified the scholarship process by describing the relationship between University Development Office, the Financial Aid office and the academic departments. A. Ross recommended the Executive Committee invite the scholarship coordinator and the University Development Assistant Director to gain more knowledge about the scholarship process as well.

It was agreed to have a presentation on the scholarship process at the next meeting.

7.2. Academic Advisement Subcommittee

M. Adamian reported the Academic Advisement Subcommittee continues its discussion on the AAMG Advisement Pilot Proposal through the College of Natural and Social Sciences.

M. Adamian further announced the Intellectual Property Task Force will convene and as liaison to the task force, he will report back to Student Policy Committee.

7.3. Associated Students, Inc.

M. Pomirchy reported ASI continues to discuss the veteran affairs position. There is an ASI proposal on the table for a veteran affairs position within ASI. No decisions have yet been made.

Elections deadline has been extended to March 18.

ASI has passed some resolutions that address the accessibility of the University-Student Union.

8. Student Appreciation Reception May 26, 2011

Samples of the program and invitation were shared with the committee for their review and input.

9. AB540

Please see the Executive Committee Liaison's report above.

10. 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.

11. Adjournment

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