

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

**ACADEMIC SENATE, STUDENT POLICY COMMITTEE**

April 28, 2011, 1:30 - 3:10 p.m., SA 110

**MINUTES**

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

**Excused:** A. Ham, C. Lung, K. Mew

**Guest:** C. Rocha

1. Call to Order

The meeting was called to order by R. Salinas, Chair, at 1:32 p.m.

2. Announcements

Honors Convocation

April 29, 2011; University Gymnasium

6:45 p.m.

Student Appreciation Reception

May 26, 2011; GE Ballroom

3:30 p.m. – 4:30 p.m.

Distinguished Women's Award Reception

May 5, 2011; Los Angeles Room A/B

3:00 p.m. – 4:30 p.m.

3. Approval of the Agenda

M/S/P approval of agenda.

4. Approval of the Minutes

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

5. Intent to Raise Questions

None.

6. Time Certain – Collette Rocha, Assistant Vice President for University Development – Scholarship Administration

C. Rocha gave the committee an overview of scholarship administration and answered general questions. It was agreed to invite the Assistant Vice President for University Development back with a 6 month update on the progress of the Task Force findings. A suggestion was also made to create a timeline of

potential dates for implementation during the 2011-12 AY that can be shared this year with all departmental scholarship committees in anticipation of the new scholarship timelines.

A. Ross suggested the committee invite Bill Chang, Director, ITS-CMS Enterprise Systems, to present and demonstrate the portal at our next meeting.

## 7. Liaison Reports

### 7.1. Executive Committee Liaison

R. Ledesma reported the Executive Committee continues its discussions on the graduation initiative. On May 25 the Senate has invited the ad hoc committee on advisement to share the proposed advisement plan. Some concerns are the need to involve more faculty in the implementation stages. The faculty will host a conversation on advisement throughout the academic year.

### 7.2. Academic Advisement Subcommittee

M. Adamian reported the Academic Advisement Subcommittee continues its discussion on the advisement working group paper and what it would mean to revise it.

### 7.3. Associated Students, Inc.

M. Pomirchy reported ASI is running under a new administration. Jeremy White has taken office as President. He distributed the new ASI Calendar of Events.

General elections debate taking place this week. Voting will take place from May 9-11 on-line through GET and end at 7:00 pm. Election results to be announced on May 12.

ASI is collaborating with the American Cancer Society's Relay for Life an overnight event taking place on May 20; 2:00 pm – May 21, 2:00 p.m. on the Jesse Owens Track.

### 7.4. Intellectual Property Task Force

M. Adamian indicated the Intellectual Property Task Force will meet this afternoon and will report back to Student Policy Committee at the next meeting.

## 8. AB540

A charge to the Student Policy Committee was received on April 27. The committee agreed to view and research other CSU's websites that offer many resources to AB540 students at our next meeting; discussions to continue.

## 9. Adjournment

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