

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 9, 2014; 1:30 - 3:10 p.m., Adm 714

MINUTES

Present: J. Chaudhuri, P. Chen, R. DeChaine, D. Finocchiaro, A. Laouyene, P. Liu, R. Ledesma, D. Palmer, A. Ross, J. Rudd, T. Salmassi

Absent:

1. Call to Order

The meeting was called to order by M. Soldatenko, Executive Committee member, at 1:35 p.m.

2. Introductions

3. Election of the Chair and Vice Chair

M/S/P R. DeChaine as Chair.
J. Rudd as Vice Chair.

4. Announcements

Graduate Resource Center Open House – 10/9/14; 3:30pm; Library North A124
Ruben Salazar Exhibit – March 23-March 31; JFK Memorial Library, first-floor exhibit area

5. Intent to Raise Questions

None.

6. Approval of the Agenda

M/S/P to amend the agenda to add Early Registration.

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

T. Salmassi volunteered to serve as liaison.

8. Election of the Student Representative Mentor

R. Ledesma and D. Finocchiaro agreed to serve as the student representative mentors.

9. Early Registration

R. DeChaine gave an update from the Executive Committee's discussion on the early registration. The policy was returned unsigned by the President and is on the Academic Senate's agenda as a second-reading item.

10. Liaison Reports

10.1. Executive Committee Liaison

R. DeChaine reported, the final exam policy was returned to the Executive Committee unsigned by the President with a few suggested changes. It is on the Academic Senate's agenda. Other items on the Executive Committee's agenda include the search for the Provost and the Senior Associate Vice President for Enrollment Management. The CSULA draft budget was shared with the Executive Committee. No capacity issues are included in the budget. The Executive Committee would like parking, and classroom space added as a priority.

10.2. Associated Students, Inc.

D. Palmer indicated that transportation is a concern that Associated Students would like to explore.

11. Adjournment

M/S/P to adjourn at 2:36 p.m.