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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

May 14, 2015; 1:30 - 3:10 p.m., Adm 714

MINUTES

Present: J. Chaudhuri, P. Chen, R. DeChaine, C. Kouyoumdjian, A. Laouyene, R. Ledesma,

D. Palmer, J. Rudd, T. Salmassi

Absent: P. Liu, V. Manohar

1. Call to Order

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

2. Announcements

None.

3. Intent to Raise Questions

None.

4. Approval of the Minutes

M/S/P of the minutes.

5. Approval of the Agenda

M/S/P of the agenda.

6. Early Registration Requests

N. Wada-McKee gave the committee on update on the decision to return Honors and Athletes to the compliance group for early registration. Discussion ensured. The committee was not happy with the lack of consultation regarding this decision. R. DeChaine indicated he would relay the committee's sentiment back to the Executive Committee.

7. Statement of Student Rights and Responsibilities

The statement of student rights and responsibilities was reviewed with the proposed modifications. The committee approved the edits as presented and is aligned with Executive Order 1068. It was agreed that a more thorough rewrite of the entire policy is needed. The committee will relay their recommendation to the Academic Senate.

8. Academic Honesty Policy

The policy was distributed and reviewed. L. Gomez, attended as a guest to go over her suggested edits. The committee discussed and agreed with her edits.

9. Student Appreciation Reception

The reception was discussed briefly to determine who would be available to attend.

10. Liaison Reports

10.1. <u>Executive Committee Liaison Report</u>

R. DeChaine reported the committee is discussing the use of recording or video recording in the classroom. The SPC members agreed this is a concern for them and warrants further discussion. The final exam policy is also being reviewed.

It was announced to the executive committee that a Dean of Students search is taking place to replace the Vice President for Student Affairs.

10.2. Quarter to Semester Steering Committee Liaison Report

R. DeChaine reported the Q2S committee is rolling out Individualized Advisement Plans (IAP) college by college over the next several weeks and will be available to students soon. Students are to initiate them as they are road maps for their degree. Student sessions on how to create an IAP are taking place on Thursday 3:15-4:15 pm.

10.3. Academic Advisement Liaison Report

T. Salmassi attended the Educational Policy Committee (EPC) as a time certain to discuss the Philosophy on Advisement document. EPC provided her with recommended changes to the document.

10.4. <u>Associated Students, Inc.</u>

D. Palmer announced Uriel Serrano has been appointed as the ASI VP for Academic Governance. Nicole McCue was elected as the ASI VP for Academic Governance for the new academic year.

ASI is in support of faculty salary/equity raises.

11. Adjournment

M/S/P to adjourn 2:55 p.m.