



# ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 15, 2022; 9:25 am -10:40 a.m., Zoom

#### **MINUTES**

**Present:** M. Bleuze, A. Chavez, T. Ford-Baxter, M. He, W. Kwan, C. Restrepo, J. Reyes, M. Nazari,

J. O'Neil, A. Villegas, M. Wu

**Excused:** O. Villalpando

Absent: K. DeCasas, Y. Feng, A. Noland

# 1. Call to Order

T. Ford-Baxter, Chair, called the meeting to order at 9:28 am.

#### 2. Announcements

None.

# 3. Intent to Raise Questions

None.

# 4. Approval of the Minutes

M/S/P approval of the minutes Reyes/Wu.

# 5. Approval of the Agenda

M/S/P approval of the agenda as amended O'Neil/Nazari.

# 6. <u>Liaison Reports</u>

# 6.1. <u>Executive Committee Liaison Report</u>

J. Reyes reported, Robert Avalos is to replace Janet Dial as Vice President for University Advancement by appointment from President Covino.

# 6.2. Graduation Initiative 2025 Liaison Report

A. Villegas, Executive Director of Advising & Student Success, provided a presentation and demonstration of Navigate LA features that are being used to identify student populations that need to be prioritized, reached out to proactively to provide holistic and personalized advising to help close our equity gap, improve retention and graduation rates.

# 6.3. Academic Advisement Subcommittee Liaison Report

A. Villegas, Executive Director of Advising & Student Success, provided a presentation of Cal State LA's Advising initiatives, specifically our Advising Caseload Model for First- and Second-year students, our efforts to scale up beneficial advising practices and approaches for our historically underrepresented student population. Every 1st and 2nd year student is assigned to a professional academic advisor.

### 6.4. Associated Students, Inc. Report

None.

# 7. <u>t/c: Technology Loans Program, Frangelo Ayran, Associate Dean of Students: Wellness & Engagement</u>

F. Ayran gave the committee an overview of the Technology Loans Program.

# 8. <u>t/c Resolution on Counseling and Psychological Services (CAPS)</u> Grace Castillo Johnson, Associate Vice President for Student Life/Director, Student Health Center

and April Clay, Director, Counseling and Psychological Services gave the committee an update on the Counseling and Psychological Services department. Currently there is no wait time to been seen by a Counselor for mental health services.

# 9. Adjournment

M/S/P to adjourn 10:36 am.