



STUDENT POLICY COMMITTEE, ACADEMIC SENATE

February 11, 2016; 1:30 - 3:10 p.m., Music 129

MINUTES

Present: J. Chaudhuri, P. Chen, Y. Feng, M. Fryling, E. Ramirez, J. Rudd, T. Salmassi, N. Syed, N. Wada-McKee

Excused: C. Kouyoumdjian, A. Laouyene, R. Ledesma, P. Liu

Guests: J. Choy, T. Nguyen

1. Call to Order

The meeting was called to order by J. Rudd, Chair, at 1:33 p.m.

2. Announcements

N. Wada-McKee announced the One Campus, One Book: An Afternoon with Steve Lopez, Author, Soloist taking place today at 3:30 PM in the Los Angeles Room, University-Student Union.

J. Rudd attended a meeting called by N. Warter Perez (Senate Chair) to discuss AcademicWorks with administration. In attendance were W. Covino, L. Mahoney, N. Wada-McKee, J. Dial, T. Nguyen, J. Choy, J. Bersig, J. Ramirez, J. Rudd, J. Cleman, and A. Gonzalez.

3. Intent to Raise Questions

None.

4. Approval of the Minutes

M/S/P approval of the minutes as amended to change the word from recommendation to suggestion on L. Mahoney's time certain.

5. Approval of the Agenda

M/S/P approval of the agenda as amended by inserting the time certain of the Call for 2017-18 working group on the implementation of AcademicWorks.

6. Time Certain: Tamie Nguyen & Jonathan Choy, Call for working group for 2017-2018 Academic Works implementation

The committee reviewed and discussed the draft call for a faculty working group to assist Financial Aid with the implementation of AcademicWorks for 2017-2018. Suggestions for the scope of work included training and the type of format faculty would like to see, challenges encountered by the end users, best ways of communicating to faculty about AcademicWorks, and providing a timeline for contributions from the working group. The committee agreed the working group should include a liaison from SPC and that the final draft be reviewed by Senate Executive.

7. Revisions of Early Registration Guidelines

The committee discussed the need to revise the policy in order to clarify the difference between early and priority registration. It was agreed by consensus to begin the revision process at our next meeting.

8. Liaison Reports

8.1. Executive Committee Liaison Report

None due to excused absence.

8.2. Academic Advisement Subcommittee Liaison Report

M. Fryling reported the subcommittee discussions on the survey will continue pending the addition of the Directors of Advisement.

8.3. Associated Students, Inc.

E. Ramirez is working with the Dean of Students on creating a Wellness Center. The Student Health Advisory Committee (SHAC) is working on a pilot program for creating sleep pods. E. Ramirez indicated he will send us his request to add an agenda item at our next meeting.

9. Adjournment

M/S/P to adjourn 2:35 p.m.