

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES
OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS**

ACADEMIC SENATE STUDENT POLICY COMMITTEE

January 10, 2001, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: C. Blaszczynski, R. Dawson, R. Garcia, D. Guillaume, F. Lang, E. Miller,
J. Ramirez, T. Ross, C. Utterback, R. Williams

Excused: A. Bekzadian, D. Kwok, L. Yeakey

1.0 **Call to Order**

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

2.0 **Announcements**

2.1 R. Dawson announced that a celebration in honor of Martin Luther King would be held on January 16th in the L.A. Room, U-SU. Vice President Tony Ross is scheduled to be the guest speaker.

2.2 R. Garcia made the following announcements:

- 1) President Rosser's State of the University Address is scheduled for Tuesday, February 27th, at 1:30 p.m. in King Hall Lecture Hall 2.
- 2) The State of the Library Address is scheduled for Tuesday, February 13th, at 1:30 p.m. in King Hall Lecture Hall 2.
- 3) CSLA's Annual Symposium on Research, Scholarship and Creative Activity will be held on February 23, 2001. All disciplines are invited to participate.

3.0 **Intent to Raise Questions**

3.1 None.

4.0 **Approval of the Minutes of the Meeting on November 9, 2001**

4.1 M/s/p to approve the minutes.

5.0 **Report from Executive Committee**

5.1 Liaison report from the Executive Committee of the Academic Senate.

1. There has been an extensive review of the Pilot Program on Urban Learning in the Charter College of Education.

2. The Executive Committee recommended that the document on "How Faculty Can Contribute to the University's Outreach Efforts" be rewritten, with an emphasis on those services that Enrollment Management Services will provide faculty to assist them in this endeavor. It was further recommended that a specific staff person in the Outreach and Recruitment Office be identified as the coordinator for these outreach and recruitment activities.
3. It was agreed to recommend to Assistant Vice President Ukpolo that the Faculty Colloquium be continued, suggesting that two be given during Spring Quarter, one at noon and the other at the traditional time.
4. The proposed policy modification for the Awards and Leaves Subcommittee is being forwarded to the Academic Senate as a first-reading item. The recommended changes to this policy are: (i) the subcommittee can make recommendations to the Faculty Policy Committee on the procedures and criteria of the awards in its jurisdiction, (ii) only tenured faculty can serve on the subcommittee, and (iii) the chair of the Faculty Policy Committee convenes the subcommittee.

6.0 **Approval of the Agenda**

- 6.1 M/s/p to approve the agenda.

7.0 **Business**

- 7.1 Priority Registration Request

R. Garcia provided background information on the Guidelines for Early Registration. Discussion ensued. The University Registrar will be invited to the next meeting to discuss the state of affairs on Priority Registration.

It was m/s/p to grant Priority Registration to students in the Better Educated Science Teachers (BEST) Program. The committee requested that additional information be provided as to the quarter Priority Registration would begin and whether or not it would be continuous. R. Williams agreed to obtain this information from Cherie DeJong Hawley, Co-Director, BEST Program.

8.0 **Other**

- 8.1 None.

9.0 **Adjournment**

- M/s/p to adjourn at 2:30 p.m.