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

ACADEMIC SENATE STUDENT POLICY COMMITTEE

January 25, 2001, 1:30 - 3:10 p.m., SA 110

MINUTES

- **Present:** C. Blaszczynski, R. Dawson, C. Frank, R. Garcia, D. Guillaume, E. Miller, J. Ramirez, C. Utterback, R. Williams
- **Excused:** A. Bekzadian, D. Kwok, T. Ross, L. Yeakey
- Guest: J. Woosley

1.0 Call to Order

The meeting was called to order by R. Williams, Chair, 1:35 p.m. Carolyn Frank was introduced as the substitute for Frances Lang, Charter College of Education.

2.0 <u>Announcements</u>

- 2.1 R. Garcia announced that CSLA's Annual Symposium on Research, Scholarship and Creative Activity will be held on February 23, 2001.
- 2.2 R. Williams stated that A. Gonzalez will be responding to the advisement issues raised by the committee.

3.0 Intent to Raise Questions

3.1 J. Ramirez raised the following question:

Who is our student mentor? R. Williams responded that E. Miller was the student mentor. L. Encinas will call ASI, Inc. regarding the status of student representation on the committee.

4.0 Approval of the Minutes of the Meeting on January 10, 2001

4.1 M/s/p to approve the minutes.

5.0 **<u>Report from Executive Committee</u>**

- 5.1 R. Garcia reported:
 - The Executive Committee reviewed and discussed the WASC recommendations and suggestions, as well as the campus' plan on how they will be implemented.
 - The Master Plan Document, entitled "The CSU at the Beginning of the 21st Century: Achieving the Highest Levels of Quality and Meeting the Needs of California," is being sent as a charge to all of the standing committees of the Academic Senate for their comments. The deadline is February 26th for their

response. It is also being sent to the Academic Senate for their discussion and input.

- The CSU Accountability Process (Setting Campus Goals) was discussed. Our campus' accountability goals are still in draft form but will be reviewed by the Executive Committee when completed by the administration.
- The Student Policy Committee's *Proposed Modification: <u>Faculty Handbook</u>, Appendix B, Article IV, Section 3h of the Constitution*, has been sent to the Executive Committee for review. This document changed the eligibility requirements for student senators to the Academic Senate so that they comply with the Chancellor's policy.

6.0 **Approval of the Agenda**

6.1 M/s/p to approve the agenda as amended by adding 7.2 Priority Registration for the BEST Program.

7.0 **Business**

7.1 Priority Registration

J. Woosley provided background information on Priority Registration. A master listing of groups/organizations who are authorized to offer Priority Registration to their students was distributed.

Discussion ensued. It was agreed that R. Dawson, J. Ramirez and R. Garcia would review the current policy and submit their recommendations to the committee.

7.2 Priority Registration for the BEST Program

After discussion, it was agreed to table this item until the next meeting.

8.0 <u>Other</u>

8.1 None.

9.0 Adjournment

M/s/p to adjourn at 3:10 p.m.