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

#### ACADEMIC SENATE STUDENT POLICY COMMITTEE

February 22, 2001, 1:30 - 3:10 p.m., SA 110

#### **MINUTES**

**Present:** C. Blaszczynski, R. Dawson, R. Garcia, D. Guillaume, F. Lang,

J. Ramirez, T. Ross, R. Smith, C. Utterback, R. Williams

**Excused:** E. Miller

Unexcused: L. Yeakey

#### 1.0 Call to Order

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

#### 2.0 **Announcements**

- 2.1 R. Garcia announced that the 9<sup>th</sup> Annual CSLA Symposium of Research, Scholarship, and Creative Activity begins at 9:00 a.m. on Friday, February 23, in the University-Student Union.
- 2.2 T. Ross announced that the first phase of interviews for the position of Provost and Vice President for Academic Affairs has begun.

## 3.0 **Intent to Raise Questions**

3.1 R. Williams raised the following question:

How long are we required to keep student records? What is the University's policy?

#### 4.0 Approval of the Minutes of the Meeting on February 8, 2001

4.1 M/s/p to approve the minutes.

#### 5.0 **Report from Executive Committee**

- 5.1 R. Garcia reported that the following items were discussed:
  - the Accountability Process
  - the plans to implement the WASC Recommendations
  - proposed reporting guidelines for pilot projects
  - recommendation for notification of the Class Syllabus policy

## 6.0 **Approval of the Agenda**

6.1 M/s/p to approve the agenda.

## 7.0 **Business**

- 7.1 "The CSU at the Beginning of the 21st Century: Achieving the Highest Levels of Quality and Meeting the Needs of California"
  - R. Garcia provided an overview of the document. Discussion ensued. It was m/s/p to support the document as presented.

# 8.0 **Other**

8.1 None.

## 9.0 **Adjournment**

M/s/p to adjourn at 2:15 p.m.