

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES**  
**Office of the Vice President for Student Affairs**

**ACADEMIC SENATE, STUDENT POLICY COMMITTEE**

January 12, 2006, 1:30 - 3:10 p.m., SA 110

**MINUTES**

**Present:** L. Bermudez, M. Clark, J. Hong, D. Johnson, A. Ross, C. Uyeki, M. Zepeda

**Excused:** A. Hernandez, B. Hibbs, A. Reed

**1. Call to Order**

The meeting was called to order by M. Clark, Chair, at 1:40 p.m.

**2. Announcements**

A. Ross, Vice President for Student Affairs, announced the “Meet the Administrators” Pizza Forum January 19<sup>th</sup> and the CSULA Preview Day February 18<sup>th</sup>.

**3. Intent to Raise Questions**

In response to M. Zepeda’s intent to raise the following question:

*Can we have specific details on the Use of Golden Eagles Facilities by Clubs and organizations?*

The Waiver of Golden Eagles Facility Fees for Student Organization Events reads: “The University administration would like to ensure that student organization programming does not diminish while the new University-Student Union is under construction. As a result, the administration has made arrangements with Golden Eagle Hospitality to waive the facility rental fee for student organization events held in the Golden Eagle. This will be a significant savings for organizations. Hosting an event on campus is convenient and with the assistance of the administration will be cost-effective for many organizations.”

**4. Approval of the Minutes of the Meeting on November 10, 2005**

M/s/p to approve the minutes of with corrections.

**5. Committee and Subcommittee Reports**

5.1 Executive Committee Liaison

M. Zepeda reported the Executive Committee is discussing curricular processes for doctoral programs.

The Academic Affairs Strategic plan is being reviewed.

General Education revisions have gone to the committee and annual faculty perceptions of administrators review is taking place.

Program review is under review in order to streamline the process.

#### 5.2 Academic Advisement Subcommittee

M. Clark, Chair reported for P. Chen, SPC Liaison to the Academic Advisement Subcommittee, discussion taking place at the college level regarding more faculty advisement during the summer quarter as well as the possibility of mandatory orientation. Outreach group to work more closely with the colleges.

After discussion, L. Bermudez (A&L) volunteered to represent the Student Policy Committee on the Academic Advisement Subcommittee for winter quarter.

### 6. **Approval of the Agenda**

M/s/p to approve the agenda.

### 7. **Confidentiality of Academic Honesty Matters**

M. Clark, Chair, summarized her meeting with Victor King, University Counsel, Leticia Gomez, Judicial Affairs Officer and Anthony Ross, Vice President for Student Affairs. The committee needs to determine how to distribute second offense information to the colleges and identify who will determine when there is sufficient “need to know” basis.

M. Clark to draft the modified procedures to the current policy to determine how information should be shared and to determine when it is appropriate.

A request has been made by the committee to ask Leticia Gomez to contact colleagues via list serve to see how academic departments are notified of prior infractions of academic dishonesty.

### 8. **Adjournment**

M/s/p to adjourn at 2:57 p.m.