

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

March 9, 2006, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: L. Bermudez, M. Clark, A. Hernandez, D. Johnson, S. LaDochy, S. Mulherin,
A. Reed, C. Uyeki, M. Zepeda

Excused: A. Ross, M. Zepeda

1. Call to Order

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

2. Announcements

The Judicial Affairs webpage is updated.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the Meeting of February 23, 2006

M/s/p to approve the minutes with the following corrections:

- Correction to committee reports

5. Approval of the Agenda

M/s/p to approve the agenda.

6. Committee/Liaisons Reports

6.1. Academic Advisement Subcommittee

L. Bermudez reported the subcommittee's progress on mandatory orientation will be conducted in phases. Students will also be expected to declare a major, and preliminary program, but would be allowed to make changes in their degree plan.

6.2. Executive Committee Liaison

M. Zepeda reported that the executive committee's progress on GET and grad checks is becoming more programmatic. They are also looking at the on-line catalog and the "user friendliness" aspect of it. There is a task force on advisement with ideas for awarding faculty with distinguished recognition for advisement. The questions they are facing is how to measure it.

7. Policy Modification: Confidentiality of Academic Honesty Policy

Dr. Clark will contact Victor King, University Counsel, for clarification on FERPA language, the "legitimate need to know."

8. Adjournment

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