

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

April 13, 2006, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: L. Bermudez, M. Clark, J. Fingon, D. Johnson, S. LaDochy, S. Mulherin, A. Reed,
A. Ross, C. Uyeki

Excused: M. Zepeda

1. Call to Order

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

2. Announcements

Meet the Administrators ASI Pizza, Golden Eagle, 4/13/06; 3:30-5:00 pm.

3. Intent to Raise Questions

C. Uyeki, Library Services, raised the following question:

Mothers need a private space to nurse, is this available for students?

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 with the addition to add agenda item #8 Election of a Liaison to the Academic Advisement Subcommittee.

6. Committee/Liaisons Reports

6.1. Academic Advisement Subcommittee

L. Bermudez informed us there is no report due to cancellation of the regularly scheduled meeting.

6.2. Executive Committee Liaison

None.

7. Policy Modification: Confidentiality of Academic Honesty Policy

Dr. Clark, chair, clarified the "legitimate need to know," as it reads in the FERPA policy. Further revisions to be made at the meeting of April 27, 2006.

8. Election of an Academic Advisement Subcommittee Liaison
J. Fingon volunteered to serve as the SPC liaison to the Academic Advisement Subcommittee as she currently sits on that subcommittee.
9. Adjournment
M/s/p to adjourn at 2:15 p.m.