

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 11, 2007, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: T. Bell, D. Borough, J. Chemel, K. Foster, A. Reed, A. Ross, C. Sun, V. Talavera-Bustillos

Excused: C. Gladish, M. Javeri

Absent: J. Kennedy, J. Orta

1. Call to Order

The meeting was called to order by R. Land, Vice Chair, Academic Senate at 1:37 p.m.

2. Election of the Chair and Vice Chair

M/S/P V. Talavera-Bustillos as Chair
A. Reed as Vice Chair

3. Announcements

A. Ross announced the following events and encouraged all to attend.

- Study Abroad Fair, October 11, 2007
- Sally Ride Workshop, October 13, 2007
- ECS&T Open House, October 20, 2007

4. Intent to Raise Questions

4.1. V. Talavera-Bustillos would like an update on pending issues from last year such as the question raised by C. Uyeki on available locations on campus for expressing milk; and the Freedom of Speech Policy. A. Ross indicated he would follow-up on both subjects and will update the committee.

4.2. V. Talavera-Bustillos also discussed a working template that was started by last year's committee members. She will follow-up and provide the committee with a status.

5. Approval of the Agenda

M/S/P approval of agenda.

6. Business

6.1. M/S/P C. Sun as the Academic Advisement Subcommittee Liaison for the Fall Quarter only. D. Borough will serve during the Spring and Winter quarters.

7. Liaison Reports

7.1. Executive Committee

T. Bell reported on the ongoing issues before the Senate. The Academic Honesty/Dishonesty Policy will go back to the Senate floor for further clarification from the Faculty Policy Committee.

Preliminary discussions are taking place statewide to limit the number of drops (w drops) students may have. A. Reed suggested the Student Policy Committee should discuss this issue as a student retention tool.

7.2. Associated Students, Inc.

J. Chemel reported ASI will be attending a fee advisory committee regarding alternative consultations for athletics. ASI is also reviewing their bylaws and procedures. They will be scheduling more events this year.

8. Adjournment

M/s/p to adjourn at 2:28 p.m.