

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

**ACADEMIC SENATE, STUDENT POLICY COMMITTEE**

October 9, 2008, 1:30 - 3:10 p.m., SA 110

**MINUTES**

**Present:** K. Foster, J. Galeas, J. Kennedy, K. Mew, N. Pulchritudoff, V. Talavera-Bustillos,  
A. Wood, M. Zepeda

**Excused:** M. Javeri, J. Orta, A. Ross

1. Call to Order  
The meeting was called to order by R. Land, Academic Senate Vice Chair, at 1:36 p.m.
2. Introductions
3. Election of the Chair and Vice Chair  
M/S/P A. Wood as Chair  
V. Talavera-Bustillos as Vice Chair
4. Approval of the Agenda  
M/S/P approval of agenda.
5. Announcements  
None.
6. Approval of the Minutes of May 8, 2008 (SPC 07-10)  
M/S/P approval of the minutes.
7. Intent to Raise Questions  
None.
8. Election of the Liaison Member to the Academic Advisement Subcommittee
9. Election of the Student Representative Mentor  
M/S/P V. Talavera-Bustillos as Student Representative Mentor
10. Liaison Reports
  - 10.1. Executive Committee Liaison

The Executive Committee invited Dr. Jose Galvan, Dean Extended Education to speak on a proposed advisory committee for a Parents College offered through Extended Education. They are currently in the planning stages with classes set to begin Fall 2009. M. Zepeda will sit on the advisory committee.

Conversations continue on the quarter to semester conversion plan. A website should be created by the administration to provide regular updates. Faculty are trying to slow down the process until they are provided detailed and more direct communication with the faculty. The Academic Senate will communicate faculty concerns accordingly.

Mr. George Pardon, Vice President for Administration and Chief Financial Officer, will step down and a national search will be conducted.

10.2. Associated Students, Inc.

An ASI ad hoc committee will be created to address students' concerns regarding the quarter to semester conversion plan. Students are also concerned they have not been provided information on the quarter to semester conversion plan.

11. Other Business

None.

12. Adjournment

M/s/p to adjourn at 2:14 p.m.