

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 23, 2008, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: K. Foster, M. Javeri, J. Kennedy, K. Mew, J. Orta, A. Ross, C. Sheldon, V. Talavera-Bustillos, A. Wood, M. Zepeda

Excused: J. Galeas, N. Pulchritudoff

1. Call to Order

The meeting was called to order by A. Wood, Chair, at 1:38 p.m.

2. Announcements

None.

3. Approval of the Minutes of October 9, 2008 (SPC 08-01)

M/S/P approval of the minutes.

4. Approval of the Agenda

M/S/P approval of agenda.

5. Intent to Raise Questions

None.

6. Election of the Liaison Member to the Academic Advisement Subcommittee

M/S/P to elect C. Sheldon as liaison.

7. Liaison Reports

7.1. Executive Committee Liaison

The Executive Committee had its annual Brown Bag Lunch with the President and Vice Presidents with the conversion from quarter to semester being the main discussion item. Faculty are concerned with the effects on their unit loads.

Jennifer Faust, Acting Director, Faculty Affairs discussed the faculty merit pay program which affects full professors hired prior to 1988. They will be required to submit a two-page review to the RTP committee. Upon review by the committee, the recommendations will be forwarded to the President for final approval.

7.2. Associated Students, Inc.

None.

8. Adjournment
M/s/p to adjourn at 2:18 p.m.