

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

November 13, 2008, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: J. Galeas, M. Javeri, J. Orta, N. Pulchritudoff, A. Ross, C. Sheldon, V. Talavera-Bustillos, A. Wood

Absent: K. Foster, J. Kennedy, K. Mew, M. Zepeda

1. Call to Order

The meeting was called to order by A. Wood, Chair, at 1:36 p.m.

2. Announcements

A. Ross announced our fall open house Eagle Fest is taking place this weekend November 15, which will include instant admit day. He also announced the Charter College of Education's Distinguished Educator's Dinner on November 14, 2009.

3. Approval of the Minutes of October 23, 2008 (SPC 08-02)

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. Liaison Reports

6.1. Executive Committee Liaison

None

6.2. Associated Students, Inc.

J. Galeas reported on the ASI semester conversion discussion which turned into a debate. Students' concerns indicated there was not much advertisement on the topic. On November 20, ASI will make a decision on where they stand.

6.3 Academic Advisement Subcommittee

C. Sheldon reported the main topic of discussion at the last subcommittee meeting was of the creation of the general advisement center. Some faculty verbalized a lack of specialized advisement for their college.

There was an announcement that during the screening of depression week, it was very clear there were much more students showing signs of depression by 18 year olds than initially expected.

There was also a motion to agendaize the review of department road maps for accuracy and consistency.

7. Adjournment

M/s/p to adjourn at 2:55 p.m.