

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 12, 2009, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: K. Foster, M. Javeri, K. Mew, J. Orta, R. Salinas, V. Talavera-Bustillos,
L. Williams, A. Wood,

Absent: J. Kennedy, A. Ross, M. Zepeda

1. Call to Order

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

2. Announcements

None.

3. Approval of the Minutes of November 13, 2008 (SPC 08-04)

M/S/P approved with minor corrections.

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.

None.

6.3 Academic Advisement Subcommittee

The subcommittee did not meet.

7. Business

7.1 Honors College Presentation

Dr. Alfredo Gonzalez, Dean Undergraduate Studies, presented on the new Honor's College. He distributed the General Description of the Honors College Program for discussion purposes. The tentative start date for the Honors College is set for Fall, 2010.

K. Mew suggested holding off on the start date until the final decision on the semester conversion.

7.2 Conversion to Semester Discussion

The committee distributed and discussed the email from the Academic Senate dated Tuesday, February 10, 2009 with the subject line, President Rosser Decides to Move Towards the Planning Phase of Conversion to Semesters. The committee's focus was on the Student Policy Committee could assemble several possible semester calendars and share them with the faculty. Each faculty member agreed to research one to two CSU's to gather information on a semester calendar.

There was a suggestion to add a conversion link to the ASI website for easy access for students on the topic.

8. Adjournment

M/s/p to adjourn at 2:57 p.m.