

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

May 14, 2009, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: K. Foster, M. Javeri, J. Kennedy, K. Mew, J. Orta, R. Salinas, V. Talavera-Bustillos, M. Zepeda

Absent: R. Joseph, A. Ross, L. Williams

1. Call to Order

The meeting was called to order by V. Talavera-Bustillos, Vice Chair, at 1:41 p.m.

2. Announcements

V. Talavera-Bustillos announced the Chicano Studies in the Classroom presentation on May 20 and Chicanos for Higher Education event on May 27, 2009 from 6:30 -7:30 p.m. and encouraged all to attend.

The Student Appreciation Reception was also re-announced by V. Talavera Bustillos which will take place in the Golden Eagle on May 28, 2009 from 3:30 – 4:30 p.m.

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

M/S/P approved with minor edits.

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

M. Zepeda reported on the Outstanding Lecturer Proposal which was returned unsigned by President Rosser because he objects to a policy that would allow faculty to qualify for the award only after one year of service. The proposal will be sent back to the Senate for review with some suggested modifications.

M. Zepeda also announced there are two formal searches currently taking place; the Dean of Extended Education and Research and the Assistant Vice President for Academic Affairs and Dean of Graduate Studies.

The Executive Committee is also reviewing the Perception of Administrators; most deans will be under review with the exception of Deans P. Romero and J. Henderson.

Other discussions taking place are the possibility of formulating a committee to review the GVAR. Also on the Executive Committee's agenda is CSU Fullerton's Resolution on CLA tests on all websites.

J. Chemel asked the Executive Committee to consider a shared governance on "going green."

M. Zepeda further reported that the Grade Grievance Policy may be sent to the Student Policy Committee in the Fall Quarter for input. The Executive Committee did provide feedback to the Provost and the policy is pending the President's approval.

6.2 Associated students, Inc. (ASI)

None.

6.3 Academic Advisement Subcommittee

R. Salinas reported the main issue currently being discussed, disqualifications. They would like to create a Disqualification Policy that would allow students to re-enter as undeclared majors in order to address consistency among departments.

7. Business

7.1 Evaluation of Transfer Student Credit

The committee discussed the responses from C. Nittayo to the email sent by the committee members seeking clarification on transfer credit evaluation. The committee members felt they needed further clarification and agreed to have C. Nittayo attend the next SPC meeting as a time certain guest.

7.2 Verification of G.E. Articulation

Not discussed due to lack of time.

8. Adjournment

M/S/P to adjourn 3:01pm