

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

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

MINUTES

Present: B. Gutarts, K. Foster, R. Ledesma, M. Leung, J. Orta, A. Ross, R. Salinas,
K. Wasley, A. Wood

Absent: M. Goodrich, K. Mew, A. Veliz

1. Call to Order

The meeting was called to order by Chair, K. Wasley, at 1:37 p.m.

2. Approval of the Agenda

M/S/P approval of agenda.

3. Announcements

K. Wasley announced the next meeting is January 14, 2010.

4. Approval of the Minutes of November 14, 2009

M/S/P approval of minutes.

5. Intent to Raise Questions

None.

6. Liaison Reports

6.1 Executive Committee

R. Ledesma reported the Provost presented her budget reduction plan to the Executive Committee. The Executive Committee will be having their brown bag lunch with President Rosser and the Vice Presidents and will be discussing future plans for CSULA. Although there is no answer yet on the self-support summer, the Immediate Solutions Group is looking at current issues that can be referred to the Student Policy Committee.

A. Ross suggested we invite the Immediate Solutions Group to provide the committee with an update/status.

6.2 Academic Advisement Subcommittee

None.

6.3 Associated Students, Inc.
None.

7. Business
None.

8. Adjournment
M/S/P to adjourn 2:20 p.m.