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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

May 12, 2011, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: M. Adamian, C. Dy, A. Ham, C. Lung, K. Mew M. Pomirchy, A. Ross, R. Salinas,

A. Wood

Excused: C. Koike, R. Ledesma

Guest: B. Chang

1. Call to Order

The meeting was called to order by R. Salinas, Chair, at 1:32 p.m.

2. Announcements

President's State of the University Address May 17; King Hall LH2 1:30 – 3:00 p.m.

Student Appreciation Reception May 26, 2011; GE Ballroom 3:30 p.m. – 4:30 p.m.

3. Approval of the Agenda

M/S/P approval of agenda.

4. Approval of the Minutes

M/S/P approval of the minutes as amended.

5. Intent to Raise Questions

None.

6. <u>Time Certain – Bill Chang, Director CMS and Enterprises – myldentity and myCSULA</u>
Bill Chang gave the committee a demonstration of the myldentity and myCSULA portals.
The committee wanted to know if there were going to be workshops put on for faculty.

Ms. Rocha further indicated scholarship information would be pushed out to students through the *my*CSULA portal.

7. AB540

The charge dated April 27 to the Student Policy Committee on AB540 was distributed. The committee viewed other CSU's websites which had web pages dedicated to AB540 students. It was agreed that CSULA should have a website which would provide general information regarding campus resources available to AB540 students such as: a link to Students United to Reach Goals in Education (SURGE); frequently asked questions; scholarships; etc. Discussions are to continue regarding the University's approval of such a website as well as the owner of such a page.

8. Liaison Reports

8.1. Executive Committee Liaison

None.

8.2. Academic Advisement Subcommittee

M. Adamian reported the Academic Advisement Subcommittee continues its discussion on the advisement EAAMG working group paper and what it will require on changing the Faculty Handbook.

8.3. Associated Students, Inc.

Elections are over with the results being announced this afternoon at 4:00 pm.

ASI is in the process of offering a Veteran's Commissioner position and are also considering a Disabilities Commissioner.

8.4. Intellectual Property Task Force

M. Adamian indicated the Intellectual Property Task Force discussions are focused on various issues associated with intellectual property rights. They have identified categories and have looked at proposed language that will clarify the issues surrounding rights.

9. Adjournment

M/S/P to adjourn 2:55 p.m.