

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

**ACADEMIC SENATE, STUDENT POLICY COMMITTEE**

January 26 2012, 1:30 - 3:10 p.m., SA 110

**MINUTES**

**Present:** M. Adamian, C. Dy, C. Gladish, R. Ledesma, C. Lung, C. Monroy, M. Nitzani

**Excused:** M. Javeri, C. Koike, A. Ross, A. Wood

**Absent:** K. Wasley

**Guests:** C. Rocha

1. Call to Order

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

2. Announcements

M. Nitzani announced ASI is against the alternative consultation process for the Student Success Fee.

C. Dy announced the Academic Information Resources Subcommittee has agreed to support the use of clickers in the classroom and is working with the Center for Extended Learning. The subcommittee is planning a public forum for faculty to discuss benefits of the clickers.

3. Approval of the Minutes

M/S/P approval of the minutes.

4. Approval of the Agenda

M/S/P approval of agenda by adding AB540 as agenda item #8.

5. Intent to Raise Questions

None

6. Time Certain – Scholarship Administration Update and Timeline – C. Rocha, AVP, University Development

Collette Rocha gave the committee an update on the status of scholarships. She provided the committee with a proposed timeline and asked for input. The timeline is not yet ready for distribution.

7. Liaison Reports

7.1. Executive Committee Liaison

R. Ledesma reported the Executive Committee would like SPC to make the emergency response guide for staff, faculty and students a priority given the recent incident on campus last week. The committee agreed to add the response guide on our agenda at our next meeting.

Due to lack of time, R. Ledesma also reported the following questions:

1. How were students notified of the drop deadline?
2. What is the status on the hiring of counselors and the CAPS director?

7.2. Academic Advisement Subcommittee Liaison

No report as the committee has yet to meet.

7.3. Associated Students, Inc.

C. Monroy reported ASI feels strongly that the alternative consultation process was done incorrectly.

ASI would like a link on the main page under the heading campus resources rather than under the current heading of students.

8. Adjournment

M/S/P to adjourn 3:02 p.m.