

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 9, 2012, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: M. Adamian, C. Dy, C. Gladish, M. Javeri, C. Koike, R. Ledesma, C. Lung, C. Monroy, A. Wood

Excused: M. Nitzani, A. Ross, K. Wasley

1. Call to Order

The meeting was called to order by M. Adamian, Chair, at 1:34 p.m.

2. Announcements

C. Monroy announced Homecoming Activities taking place this week.

M. Adamian announced the Student Appreciation Reception, co-hosted by the Student Policy Committee and the Office of the Vice President for Student Affairs, will take place on May 24, at 3:30 p.m. in the University-Student Union.

C. Lung announced Christine Hill will be coming to Cal State LA on Thursday, February 23. She will present a free lecture, entitled "Small Business," at 6:00 p.m. in the University-Student Union Theatre with a reception to follow.

M. Adamian reported back to the committee the responses to R. Ledesma's questions raised in her report.

3. Approval of the Minutes

M/S/P approval of the minutes.

4. Approval of the Agenda

M/S/P approval of agenda.

5. Intent to Raise Questions

C. Monroy raised the following question: CSULA received a Seal Grant Award designed to train teachers. ASI would like more details on how it will be implemented.

C. Dy raised the following question: Why is there a campus-wide emergency drill during midterms? The first two weeks seem to be the best time to schedule them.

6. AB 540

The committee reviewed the website and agreed AB 540 resources are readily available to students and faculty. A formal written response to the Executive Committee will be drafted.

7. Emergency Response Guide for Students, Staff and Faculty

The committee discussed the need for an emergency response guide and agrees the University should create one. In the absence of a charge, the committee is not sure what the next steps are. R. Ledesma offered to relay the request to the Executive Committee for a formal charge.

8. Liaison Reports

8.1. Executive Committee Liaison

R. Ledesma reported there were a couple of concerns the committee should discuss and consider. How do we balance priority registration for students with the decrease in course offerings that are available? Discussion ensued. Various ideas and recommendations were shared. The committee agreed to continue the discussions before making a recommendation.

What are some of the issues inhibiting our students from graduating? Discussion ensued and it was agreed to add Enrollment Issues on the agenda for the next meeting.

8.2. Academic Advisement Subcommittee Liaison

M. Adamian indicated the committee has not met to date. He is concerned as he is also the chair for the NSS advisement pilot and the committee has been working diligently. M. Adamian would like to know what the status is of advisement at the University level.

8.3. Associated Students, Inc.

C. Monroy reported on the lack of coordination with the calendars on campus; University-Student Union calendar, Associated Students, Inc. calendar and the University Calendar of Events. She further indicated there was a campus-wide programming committee that has been defunct for the last 6 years. How can we reinstate it?

C. Monroy further reported ASI recently passed two resolutions:

1. Resolution To Encourage Faculty and Administrator Involvement
2. Resolution In Opposition to the CSULA Student Success Fee

ASI held a Shared Governance Town Hall Meeting on the Student Success Fee on Tuesday, February 7, 2012, at 1:30 p.m. The purpose was to provide details about the

Student Success Fee funding allocation breakdown and the alternative consultation process. It also offered students the opportunity to engage with and ask questions of a panel consisting of student representatives from A.S.I. and the Student Success Fee Initiative Committee. The forum was well attended. The students indicated they do not need more technology; they need more classes. ASI is concerned the money will not be appropriately spent.

9. Adjournment

M/S/P to adjourn 3:00 p.m.