

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

March 8, 2012, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: M. Adamian, C. Dy, C. Gladish, C. Koike, R. Ledesma, C. Lung, M. Nitzani, A. Ross, C. Sun, K. Wasley, A. Wood

Excused: M. Javeri, C. Monroy

1. Call to Order

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

2. Announcements

2.1 A. Ross reminded the committee of the request for the nominations for the 14th Annual Distinguished Women Awards. Deadline to submit a nomination is March 15, 2012.

2.2 A. Ross announced M. Nitzani was the recipient of the Award of Excellence at the recent Golden Eagle Excellence Awards reception.

2.3 M. Adamian announced once again the Student Appreciation Reception taking place on May 24 at 3:30 pm in the University-Student Union. He further announced this is the last meeting of the quarter. Our next meeting is scheduled on April 12th.

3. Approval of the Minutes

M/S/P approval of the minutes.

4. Approval of the Agenda

M/S/P approval of agenda as amended.

5. Intent to Raise Questions

None

6. CARE Team Update

A. Ross updated the committee on the availability of the CARE team guidelines. He indicated the committee is working on finalizing the guidelines. Once they are finalized, the draft will need to be shared with the University attorney for approval before they are shared with faculty and staff.

7. Liaison Reports

7.1 Executive Committee Liaison

R. Ledesma distributed the committee's charge to remind the committee of its role and purpose. She reported there have been numerous committees and councils that have been established these past couple of years due to the WASC visit and budgets cuts. The Advisement Council and the Students Success Advisory Council are very similar to committees of the academic senate. What is the relationship to the Academic Senate? There seem to be news policies in place such as putting holds on students that have not declared a major without appropriate consultation with the student policy committee. Are they actual policies? There is also a proposal to set a unit cap on changing a major. The concern is that many new policies that are being implemented are due to lack of resources. SPC should dialogue with the committees to gather more information.

A. Ross clarified the policy on the number of units cap has been named "Super Seniors." Some of the policies can be created administratively and others need Senate approval. Much discussed ensued. It was agreed to have the committee invite the Provost and Vice President for Student Affairs to give the committee an overview of the Enrollment Management Structure. A. Ross will send out the Enrollment Management Structure to the committee in advance of the presentation.

7.2 Academic Advisement Subcommittee Liaison

Committee will meet next week; a report will be forthcoming.

7.3 Associated Students, Inc.

M. Nitzani reported Hector Escobar, VPAG, is starting a food closet for students who are hungry. There are four bins in his office for collecting food. Details have not been finalized yet.

ASI is also reviewing their funding policy for clubs and organizations. Other ASI initiatives they are working on include: students visiting Sacramento to protest fee hikes, the board of directors are concerned that PAS 180 was cancelled during Summer Bridge. Various students were against the cancellation and voiced their concerns. A. Ross clarified the reason for moving PAS 180 from summer and only offering it during the academic year. The Director of EOP wants to focus on Math and English in order to assist these students with remediation.

8. Enrollment Issues

No discussion due to lack of time.

9. Adjournment

M/S/P to adjourn 3:03 p.m.