

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

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

MINUTES

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

Excused: C. Dy, A. Ham, G. Menezes

Guest: A. Vaidya

1. Call to Order

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

2. Announcements

2.1 C. Lung announced the Highland Park Farmers Market will be showcasing a Collaborative Bicycle Powered Sewing Factory to be held on Tuesday May 1, 2012 at 5:00 p.m.

2.2 A. Ross reminded the committee of the 14th Annual Distinguished Women Awards scheduled on May 3, 2012 at 3:00 pm in the Los Angeles Room.

2.3 M. Adamian announced applications for judicial internships are currently being accepted.

2.4 M. Adamian shared with the committee the Student Appreciation Reception invitations and program.

3. Approval of the Minutes

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

4. Approval of the Agenda

M/S/P approval of agenda.

5. Intent to Raise Questions

None

6. Time Certain 2:00 p.m. – Co-Chairs, Enrollment Management Steering Committee, Anthony R. Ross and Ashish Vaidya

7.

A. Ross and A. Vaidya gave the committee an overview of the Enrollment Management Steering Committee's committee structure.

8. Liaison Reports

8.1. Executive Committee Liaison

R. Ledesma asked for an update on the emergency response guide and the hiring of a CAPS director. A Ross indicated a team is currently working on the emergency response guide. The initial search for a CAPS director yielded no good candidates; therefore, the search continues.

8.2. Academic Advisement Subcommittee Liaison

M. Adamian provided his report to the committee. Discussions continue regarding the two *parallel* advisement committees, as well as editing the policy on advisement and Super Seniors.

8.3. Associated Students, Inc.

M. Nitzani reported President Rosser was in attendance their last board meeting; he announced Hector Escobar is the new ASI President and ASI is currently reviewing the Children's Center funding.

9. Adjournment

M/S/P to adjourn 3:06 p.m.