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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 11, 2012, 1:30 - 3:10 p.m., SA 110

MINUTES

Present: M. Adamian, S. Classen, R. DeChaine, S. Mangalassary, Y. Song, L. Tang, J. Woo

Excused: M. Javeri, M. Marquez, A. Ross

1. Call to Order

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

2. Introductions

3. <u>Election of the Chair and Vice Chair</u>

M/S/P M. Adamian as Chair

R. DeChaine as Vice Chair

4. Announcements

None.

5. Intent to Raise Questions

None.

6. Approval of the Agenda

M/S/P approval of agenda.

7. Approval of the Minutes

M/S/P approval of the minutes.

8. Election of the Liaison Member to the Academic Advisement Subcommittee

S. Mangalassary volunteered to serve as Liaison for the fall quarter only.

9. Election of the Student Representative Mentor

The committee postponed the elections of a student mentor until the committee has student representation.

10. Liaison Reports

10.1. <u>Executive Committee Liaison</u>

S. Classen gave his report from the Executive Committee. They are currently reviewing and cleaning up the Faculty Handbook. They would like SPC to review the Policy on Recognition of Student Participation in Academic Governance. The Academic Senate is also interested in the Student Health Center Counselors and the construction of the CARE team guidelines on disruptive student behavior.

10.2. <u>Associated Students, Inc.</u>

None.

11. Charge: Potential New Fees

The memo regarding potential fees was distributed to the committee. Discussion ensued.

S. Classen volunteered to write up the committee's findings and recommendations.

12. Adjournment

M/S/P to adjourn 2:35 p.m.