

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

March 14, 2013; 1:30 - 3:10 p.m.; SA 110

MINUTES

Present: M. Adamian, P. Anderson, B. Campbell, S. Classen, R. DeChaine, C. Dy, M. Javeri, T. Nguyen, A. Ross, Y. Song, J. Woo

1. Call to Order

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

2. Announcements

S. Classen announced the 50th Anniversary of the CSULA Academic Senate celebration taking place on Tuesday, April 9, at the Golden Eagle Ballroom; program and reception from 1:30 to 4:30 p.m.

C. Dy announced CETL is having a forum where faculty can discuss any issues with GET and Moodle on the following dates: March 19, 20 and 21 in the CETL lab.

C. Dy updated the committee on the request to have computerized course wait lists from the Academic Information Resources Subcommittee (AIRS). They will send a request to the Vice President for Student Affairs and the Chair of the Academic Senate to work on the charge to the AIRS committee.

3. Intent to Raise Questions

None.

4. Approval of the Minutes

M/S/P approval as amended.

5. Approval of the Agenda

M/S/P approval of the agenda.

6. Final Exams – Time Certain

C. Ney, Associate VPAA and S. Jones, Acting Dean of Undergraduate Studies presented their rationale for the final exams schedule. Discussion ensued. It was agreed that the finals schedule is uploaded at the beginning of the week. The Senate will have the second reading of the finals schedule at the first meeting of the Spring quarter.

7. Liaison Reports

7.1. Executive Committee Liaison Report

S. Classen reported he and N. Hunt are working on a white paper for the new President, which includes feedback from the Senate on key issues for faculty that the President should be aware of.

7.2. Academic Advisement Subcommittee Liaison Report

No report as the committee has not met.

7.3. Associated Students, Inc.

T. Nguyen reported ASI Elections re-opened the application deadline. They are due today at 5:00 p.m. She further reported ASI is sponsoring active shooter survival programs.

8. Adjournment

M/S/P to adjourn at 2:30 p.m.