

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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

April 11, 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

A. Ross announced that the University was hosting a Gala celebrating Dr. Rosser's retirement tonight at the Golden Eagle Ballroom. Proceeds from the Gala will benefit student scholarships.

A. Ross also mentioned the press conference CSULA and Edison International Foundation that took place on April 2. Edison International announced a \$1 million scholarship endowment to the Honors College.

A. Adamian announced the Student Services Subcommittee of the College of Natural and Social Sciences is currently offering Excellence in Academic Advising award for the student services professionals. The award may include a stipend.

S. Classen announced the Policy on Final Exams is still being discussed in the Senate. The second reading will take place Tuesday, April 23. All committee members are encouraged to attend.

C. Lung announced she received a grant from the Center for Teaching and Learning (CETL) for undergraduate research where they will offer a textile buyback program which will take place on April 22 and 23. A sale of up-cycled goods will take place on May 22 and 23 in front of the University Student Union.

3. Intent to Raise Questions

None.

4. Approval of the Minutes

M/S/P approval of the minutes.

5. Approval of the Agenda

M/S/P approval of the agenda.

6. Early Registration

A. Ross gave the committee an update on the subcommittee's work on the current early registration guidelines. He indicated the revised draft was shared with the subcommittee members for their review and input.

7. Liaison Reports

7.1. Executive Committee Liaison Report

S. Classen reported the first draft of the white paper on key issues that faculty feel the new President should be aware of, will be ready within a few weeks. He shared the bullet points with the committee members and asked if anyone had input.

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 will take place on May 13-15, 2013. Please encourage your students to vote.

ASI is also celebrating Earth Day which will educate students on sustainability efforts and involvement opportunities.

8. Adjournment

M/S/P to adjourn at 2:16 p.m.