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

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

March 13, 2014, 1:30 - 3:10 p.m., Adm 714

MINUTES

Present: P. Chen, R. DeChaine, D. Finnochiaro, P. Khoury, K. King, A. Laouyene, G. Menezes,

E. Nunez, A. Ross, J. Rudd, Y. Song, J. Woo

Excused: T. Salmassi

1. Call to Order

The meeting was called to order by R. DeChaine, Acting Chair, at 1:35 p.m.

2. Election of a Chair

M/S/P R. DeChaine as Chair

J. Rudd as Vice Chair

3. Announcements

None.

4. Intent to Raise Questions

None

5. Approval of the Agenda

M/S/P approval of the agenda.

6. Approval of the Minutes

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

7. Alternate Liaison Member to the Academic Advisement Subcommittee

Elections were held to identify an alternate for T. Salmassi as she will not be available to serve during the Spring Quarter. R. DeChaine agreed to serve as liaison. J. Rudd volunteered to serve as alternate for the quarter.

8. Liaison Reports

8.1. Executive Committee Liaison

K. King reported the general education program document has been approved by the Executive Committee and was forwarded to the President for his approval. A request to undergraduate studies is forthcoming to extend the curriculum proposals deadline to September 15.

K. King further reported, AVP Blackburn attended as a time certain to give a presentation on enrollments. The presentation included other topics such as yield on admissions, 6 year graduation dates, impaction and its effects on semester conversion.

A proposed new policy on Intellectual property rights will be discussed at their next meeting.

8.2. Academic Advisement Subcommittee Liaison Report

No report as the committee did not meet.

8.3. Associated Students, Inc.

E. Nunez attended the Educational Equity Committee and heard a presentation on Title IX from Mariel Mullet, Director, Office of Diversity and Inclusion.

9. Adjournment

M/S/P to adjourn at 2:21 p.m.