

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

September 5, 2017; 9:25 am -10:40 a.m., ADM 313

MINUTES

- Present: I. Brooks, A. Chee, J. Chaudhuri, Y. Feng, M. Fryling, M. Romero, D. Won, C. Utterback
- Excused: K. Brown, R. DeChaine, J. Hatfield, M. Hawley, N. Wada-McKee
- Absent: F. Lee, K. Yamazaki
- <u>Call to Order</u>
 M. Fryling, Chair, called the meeting to order at 9:34 a.m.
- 2. Introductions
- Academic Senate Update
 V. Prabhu indicated she did not have an update for the committee at this time.
- Election of the Vice Chair for AY 17/18 It was M/S/P to elect J. Chaudhuri as Vice Chair.

5. Announcements

M. Romero expressed interest in how we can make Cal State L.A. a sanctuary campus. D. Won would like to know how we could support our undocumented students.

- 6. Intent to Raise Questions None.
- 7. <u>Approval of the Minutes May 9, 2017 (SPCM 16-12)</u> M/S/P approval of the minutes.
- 8. <u>Approval of the Agenda (SPCA 17-01)</u> M/S/P approval of the agenda.

9. <u>Communication Methods</u>

The committee discussed and decided they prefer hard copies of the agenda and meeting documents.

- 10.<u>Election of the Student Representative Mentor</u> D. Won volunteered to serve as mentor.
- 11.<u>Election of the Liaison to the Academic Advisement Subcommittee</u>J. Chaudhuri volunteered to serve as liaison as she is also a current member of the subcommittee.
- 12.<u>Student Policy Committee Charge (SPC 17-01)</u> The committee charged was reviewed and discussed.
- 13.<u>Early Registration Policy and data (SPC 17-03 & 17-05)</u> The committee reviewed and briefly discussed the registration data. It was agreed to invite the University Registrar to attend a future meeting to discuss the data.
- 14.<u>Early Registration Application Process (SPC 17-04)</u> The committee discussed the application process and timeline.

15. Liaison Reports

- 15.1. <u>Executive Committee Liaison</u> None.
- 15.2. <u>Academic Advisement Subcommittee Liaison Report</u>D. Won reported on the rollout of EAB is running smoothly.
- 15.3. <u>Associated Students, Inc. Liaison Report</u> Student representatives reported ASI is preparing for a town hall. There are many topics being taking in consideration.

16.<u>Adjournment</u>

M/S/P to adjourn 10:20 am.