



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

May 1, 2018; 9:25 am -10:40 a.m., ADM 313

### MINUTES

**Present:** I. Brooks, K. Brown, J. Chaudhuri, M. Fryling, B. Hoffman, C. Utterback, D. Won, M. Romero, N. Wada-McKee

**Excused:** A. Chee, J. Hatfield, M. Hawley

**Absent:** G. Culbert, F. Lee, Y. Feng

1. Call to Order

M. Fryling, Chair, called the meeting to order at 9:30 a.m.

2. Announcements

None.

3. Election of the Chair and Vice Chair, 2018/19

D. Won was elected Chair and J. Chaudhuri as Vice Chair.

4. Academic Senate Update and Feedback

V. Prabhu, attended our meeting to update the committee reading changing the structure of the standing committees. The Senate Representation proposal, which recommended expanding the Senate membership to include Lecturer Faculty Senators and Staff Senators was approved by the Senate. More than two thirds of the faculty voted in favor of the proposal. President Covino approved the proposal on March 22. The senate website has been updated and is now live. This year, we will be sending out a brief online survey to all senate committee members seeking feedback about the respective committees they served on. This will also be very helpful as we begin a consultative process beginning Fall 2018 to revisit the charge and structure of all the Senate committees.

5. Intent to Raise Questions

None.

6. Approval of the Minutes – April 17, 2018 (SPCM 17-11)

M/S/P approval of the minutes.

7. Approval of the Agenda

M/S/P approval of the agenda.

8. California Promise

T. Enders gave the committee an overview of the California Promise initiative that grants early registration to students who successfully complete the program. The committee is supportive of this new initiative and will update the early registration guidelines this coming Fall Semester.

9. Student Grievance Procedures

The committee discussed the procedures. It was agreed by consensus to approve the revised procedure by J. Miller with minor edits.

10. Statement of Student Rights and Responsibilities (SSRR)

The committee continued its review and discussion of the SSRR document. It was agreed by consensus to finalize the document next academic year.

11. Liaison Reports

11.1. Executive Committee Liaison

No report due to lack of time.

11.2. Academic Advisement Subcommittee Liaison Report

No report due to lack of time.

11.3. Associated Students, Inc. Liaison Report

No report due to lack of time.

12. Adjournment

M/S/P to adjourn 10:43 am.