

ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 2, 2018; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: J. Chaudhuri, D. Chavez, M. Clarke, J. Ford, A. Gutierrez, C. Harris, M. Oropeza Fujimoto, E. Saeki, J. Vera Lopez, D. Won, N. Wada-McKee

- Absent: S. Didarloo, F. Lee
- <u>Call to Order</u>
 D. Won, Chair, called the meeting to order at 9:26 a.m.
- 2. <u>Announcements</u> None.
- 3. Intent to Raise Questions None.
- 4. <u>Approval of the Minutes September 18, 2018 (SPCM 18-02)</u> M/S/P approval of the minutes.
- 5. <u>Approval of the Agenda</u> M/S/P approval of the agenda.
- <u>Statement of Student Rights and Responsibilities</u>
 The committee continued with the revisions. The final draft will be emailed to the committee for review prior to our next meeting.
- 7. <u>Time Certain: Senate Initiatives and Update, Veena Prabhu, Chair, Academic Senate</u> Provided the committee with an update. Dr. Prabhu offered to create a taskforce to review other student policy committees' charges and activities. SPC accepted this offer of help.
- 8. <u>Student Policy Committee Charge, Membership and Overall Structure</u> The committee further discussed and drafted modifications to the charge, membership and structure.
- 9. <u>Committee Tasks for the Year</u> None due to lack of time.

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10. Liaison Reports

- 10.1. <u>Executive Committee Liaison</u> None due to lack of time.
- 10.2. <u>Academic Advisement Subcommittee Liaison</u> None due to lack of time.
- 10.3. <u>Associated Students Inc.</u>, None due to lack of time.
- 11.<u>Student Grievance Procedures</u> None due to lack of time.
- 12.<u>Adjournment</u> M/S/P to adjourn 10:40 am.