



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

November 6, 2018; 9:25 am -10:40 a.m., ADM 313

### MINUTES

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

**Excused:** J. Ford

1. Call to Order

D. Won, Chair, called the meeting to order at 9:28 a.m.

2. Announcements

D. Chavez reported ASI is hosting an ASI Senators Info Session/Mixer: Student Advocacy 101 on Thursday, November 8; 12:00 pm to 1:30 pm in the Library A-119 Innovation Hub.

3. Intent to Raise Questions

None.

4. Approval of the Minutes – October 16, 2018 (SPCM 18-04)

M/S/P approval of the minutes Chaudhuri/Clark.

5. Approval of the Agenda

M/S/P approval of the agenda Chaudhuri/Chavez.

6. Student Grievance Procedures

D. Won gave the committee an overview of the progress the committee has made to date on revising the procedures. The committee further discussed and edited the procedures. The committee will compile a list of questions/concerns to have ready when we invite J. Miller, Dean of Students to one a future meeting.

7. SPC Tasks

D. Won shared the list of tasks SPC will be working on for the F/Y 2018/19.

- 1) SPC Charge, Membership. Senate Committee structure.
- 2) Student rights and responsibilities
- 3) Student grievance procedures
- 4) Foster youth support
- 5) Immigrant family support

- 6) International student support
- 7) Service learning support
- 8) Mental health
- 9) Student health services
- 10) Outreach – given impaction; student engagement. Time certain with Tom Enders
- 11) Student Success Center audits and Director evaluation

## 8. Liaison Reports

### 8.1. Executive Committee Liaison

C. Harris gave his report.

### 8.2. Academic Advisement Subcommittee Liaison

J. Chaudhuri reported the Academic Advisement sub-committee is going to send a memo to EPC recommending committee duties be re-assigned under the current advising structure.

### 8.3. Graduation 2025 Consultative Group Liaison

J. Vera Lopez reported, L. Mahoney, Provost and Vice President for Academic Affairs shared the **CSU University Progress Report**. “We are making good progress toward our 4 year transfer goal, 6 year freshmen goal and Pell equity gap goal; moderate progress toward our URM equity gap goal, but limited progress toward our 2 year transfer and 4 year freshmen goals. We have implemented some key changes that should yield results in the near future (Degree Planner, MSC for a number of majors, changes in FY Math, and AUL for freshmen, among others), but we must look closely at what we still need to do.”

### 8.4. Associated Students Inc.,

D. Chavez reported, ASI would like a link to the statement of student rights and responsibilities on their website. They would like to continue to review the statements and suggest further edits.

## 9. Adjournment

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