



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 5, 2019; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: S. Balan, D. Chavez, A. Chee, M. Clarke, C. Dy, J. Ford, E. Saeki, J. Vera Lopez,

D. Won, J. Zhong

Excused: J. Chaudhuri, C. Harris, N. Wada-McKee

1. Call to Order

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

2. Introductions

3. Announcements

D. Won announced Student Life representative will be invited to answer questions committee has regarding changes to the student grievance procedures, and asked committee members to add to list of questions generated thus far. D. Won also announced that a faculty member raised a concern regarding protection of students against retaliation for whistle blowing, and will be scheduled for a time certain. She also announced that the memo to Senate regarding the Statement of Student Rights and Responsibilities still needs to be written. D. Won reviewed the timeline for the charge to review the Student Policy Committee charge and Senate structure.

4. Intent to Raise Questions

A. Chee inquired about required breaks during long class periods, and the committee agreed that the policy needed to be updated, as it currently is written for the class modules on the quarter system. D. Won would like the committee to check and confirm that no policy was in place regarding sleeping arrangements on overnight travel sanctioned by the University. In particular, the committee agreed that a policy prohibiting males and females from sleeping in the same room should be in place.

5. Approval of the Minutes – November 6, 2018 (SPCM 18-05) M/S/P approval of the minutes Ford/Chavez.

6. Approval of the Agenda

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

7. 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 identified questions/concerns to present to our guest speaker who will attend our next meeting. D. Won to send questions to the committee and request the committee to thoroughly review the procedures.

8. <u>Liaison Reports</u>

8.1. Executive Committee Liaison

None.

8.2. Academic Advisement Subcommittee Liaison

J. Vera reported that the committee is meeting with various college advisors to determine what areas need improvements.

8.3. Graduation 2025 Consultative Group Liaison

D. Won clarified the Grad 2025 initiative for those who had not been made aware of the initiative. J. Vera announced that there has been some progress in 4-year graduation rates for transfer students and 6-year graduation rates for freshmen, but limited progress in 2- and 4-yr rates, respectively. D. Won indicated that while many of the new electronic advising tools seem to have been effective at improving efficiency and record-keeping in advising, there is some concern concerned with the push for 15-to-finish slogan and the committee discussed ways in which this philosophy or approach to advising can be inappropriate and counter-productive for students in certain majors and many individuals in various cases. The committee decided to invite Michelle Hawley and Amy Bippus to discuss the average unit load and 15-to-finish at a future meeting.

8.4. Associated Students Inc.,

D. Chavez reported, ASI is concerned with the Enrollment Challenge and Impaction for Fall 2020.

9. Adjournment

M/S/P to adjourn 10:40 am.