



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

April 16, 2019; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: S. Balan, A. Chee, J. Chaudhuri, A. Chavez, D. Chavez, M. Clarke, J. Ford, C. Harris, E. Saeki, N. Wada- McKee, J. Vera Lopez, D. Won, J. Zhong

Excused: C. Dy

1. Call to Order

D. Won, Chair, called the meeting to order at 9:25 am.

2. Announcements

Student Appreciation Event

April 25, 2019

3:30 pm, U-SU, Rm 303

3. Intent to Raise Questions

None.

4. Approval of the Minutes – March 19, 2019 (SPCM 18-09)

M/S/P approval of the minutes Jayati/Ford.

5. Approval of the Agenda

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

6. Required breaks during long class periods

D. Won shared the response from Parviz Partow-Navid regarding required breaks during any of the semester course time modules.

7. Student Grievance Procedures

The committee reviewed and made final edits. Any suggested edits will be shared with Student Life to get their input on the proposed policy modification.

8. Charge: Academic Honesty

The academic honesty policy was reviewed and discussed. The committee suggested various methods for communicating to students that uploading of instructor's materials without

permission and the use of questionable materials from Course Hero as a form of academic dishonesty.

9. Liaison Reports

9.1. Executive Committee Liaison

Senate Exec had the opportunity to meet with Lieutenant Governor Kounalakis last week.

We have been working on next year's exec and senate calendars.

The new e-voting software should be available soon, as we need to find a new computer programmer to keep it updated. We are not able to use Qualtrics for electronic voting right now because Qualtrics cannot count individual voters if voting links are shared via email.

9.2. Graduation 2025 Consultative Group Liaison

J. Vera gave her report.

9.3. Academic Advisement Subcommittee Liaison

None.

9.4. Associated Students Inc.,

D. Chavez reported, ASI met with Lt Governor and discussed common issues students are having at the CSU such as food and housing insecurities.

CSSA met with this weekend and discussed, basic needs and impactation.

ASI BOD voted no confidence in President Covino, Provost Mahoney.

10. Adjournment

M/S/P to adjourn 10:30 am.