



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

May 7, 2019; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: S. Balan, J. Chaudhuri, A. Chavez, D. Chavez, M. Clarke, C. Dy, C. Harris, W. Kwan, N. Wada- McKee, J. Vera Lopez, D. Won, J. Zhong

Excused: A. Chee, J. Ford, E. Saeki

1. Call to Order

D. Won, Chair, called the meeting to order at 9:27 am.

2. Announcements

J. Chaudhuri announced that due to the measles quarantine of Library staff, she was not able to participate in the Student Appreciation Event.

3. Intent to Raise Questions

None.

4. Approval of the Minutes – April 16, 2019 (SPCM 18-10)

M/S/P approval of the minutes Chavez/Harris.

5. Approval of the Agenda

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

6. Student Resource Listing Handout

D. Chavez shared that Faculty Policy Committee is currently reviewing the class syllabus Policy. She is wondering if faculty can distribute a student resource listing along with the syllabus. The committee agreed to work on a draft in anticipation of next year's committee. D. Chavez agreed to provide the committee with a first draft.

7. Student Rights and Responsibilities Modifications

The current draft will need to be transferred to the most current document. D. Won and C. Harris will work on transferring the document.

8. Student Grievance Procedures

D. Won gave the committee an update on her discussions with R. Yonemoto, Dean of Students Office. It was M/S/P Harris/Jayati to approve the edits as discussed.

9. Charge: Academic Honesty

The committee continued discussions on ideas on how to modify the policy to address the use of Course Hero. It was decided that changes would be made to the section on Collusion. A. Chavez agreed research other CSU academic honesty policies and would provide the committee with a draft for our first meeting this fall.

10. Election of the Chair and Vice Chair for AY 19/20

It was M/S/P to elect D. Won as Chair and M. Clark as Vice Chair.

11. Liaison Reports

11.1. Executive Committee Liaison

11.2. Graduation 2025 Consultative Group Liaison

11.3. Academic Advisement Subcommittee Liaison

None.

11.4. Associated Students Inc.,

D. Chavez reported, the social justice coalition presented a white paper on impaction. ASI Board of Directors is in support of imposing impaction statewide. The Senate will be voting today on the impaction resolution of no confidence on Cal State LA administration.

12. Adjournment

M/S/P to adjourn 10:20 am.