



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 1, 2019; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: I. Amaya, J. Chaudhuri, A. Chavez, A. Ellis, W. Kwan, L. Loot, C. Restrepo, E. Saeki, N. Wada-McKee, D. Won, X. Zhang, C. Zurita-Lopez

Excused: M. Clarke, J. O'Neil

1. Call to Order

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

2. Announcements

A. Ellis announced the President's Distinguished Lecture is scheduled to take place today.

3. Intent to Raise Questions

None.

4. Approval of the Minutes – September 17, 2019 (SPCM 19-02)

M/S/P approval of the minutes Amaya/Loot.

5. Approval of the Agenda

M/S/P approval of the agenda as amended Saeki/Ellis.

6. Liaison Reports

6.1. Executive Committee Liaison Report

A. Ellis reported Provost search is underway.

6.2. Academic Advisement Subcommittee Liaison Report

J. Chaudhuri reported no report due to no meeting. Committee will meet twice a semester; first meeting scheduled for 10/07.

6.3. Associated Students, Inc. Report

No report.

7. Charge: Academic Honesty

D. Won reviewed and provided justification for the suggested changes with the committee. Discussion ensued, but time did not permit to complete discussion. It was agreed that all committee members should review the suggested modifications on a shared document and make suggested edits prior to our next meeting.

8. Mind Matters: Time certain, Nancy Wada-McKee

N. Wada-McKee gave a presentation on the Mind Matters Initiative. Questions regarding some of the specific mental health services were answered. Concerns expressed about the counselor to student ratio raised by L. Loot were addressed. Some differences in opinion on the quality and timeliness of services being provided were expressed. N. Wada-McKee requested that the students come directly to the Office of Student Life, and suggested that students who are dissatisfied with the timeliness or quality of CAPS' counseling service reach out to the Director, Dr. Jonna Fries. I. Amaya further inquired about the Counseling and Psychological Services (CAPS) counselors and the areas they specialize in.

9. HHMI portal: Time certain, Andre Ellis

A. Ellis introduced the Sci-Café portal and gave the committee a glimpse of the website and explained how it will be used. L. Loot expressed that the portal will be great if it could be incorporated into the myCSULAPortal.

10. Introduction to Higher Education Coordination IHE

None due to lack of time.

11. Soliciting questions for VP of Diversity, Equity, and Inclusion on the effects of Impaction

None due to lack of time.

12. Adjournment

M/S/P to adjourn Chaudhuri/Zurita-Lopez 10:40 am.