



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 15, 2019; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: I. Amaya, M. Clarke, A. Chavez, A. Ellis, W. Kwan, L. Loot, J. O'Neil, C. Restrepo, E. Saeki, A. Villegas, N. Wada-McKee, D. Won, X. Zhang

Excused: J. Chaudhuri, C. Zurita-Lopez

1. Call to Order

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

2. Announcements

None.

3. Intent to Raise Questions

None.

4. Approval of the Minutes – October 1, 2019 (SPCM 19-03)

M/S/P approval of the minutes Ellis/Kwan.

5. Approval of the Agenda

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

6. Liaison Reports

6.1. Executive Committee Liaison Report

A. Ellis gave his report. The committee is discussing the Student Grievance Procedure.

6.2. Academic Advisement Subcommittee Liaison Report

I. Amaya reported the subcommittee is waiting for direction whether the subcommittee will be absorbed under the Faculty Policy Committee or the Student Policy Committee.

6.3. Associated Students, Inc. Report

L. Loot announced she is hosting workshop for graduate students on how to properly defend a thesis, which will be held on November 7, 3:15 to 4:45 pm Library N A124.

I. Amaya announced he is hosting a workshop on how to write a personal statement, today October 15 at 1:00 pm in the Library North Wing Level A.

7. Charge: Academic Honesty

The committee reviewed and made further edits to the policy. It was M/S/P Ellis/Kwan to accept the policy as edited. D. Won will draft a memo to move the policy modification forward.

8. Introduction to Higher Education (IHE) Coordination

How can we be more effective with courses and what are we trying to accomplish? A. Ellis suggested creating a task force with one member from each college to review the course content for IHE courses to provide better coordination among the colleges. A. Ellis volunteered to work with C. Zurita-Lopez to draft a recommendation on creating a task force.

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

The committee reviewed the suggested questions that were created by I. Amaya. Discussion ensued, edits were made. It was agreed to invite Vice Provost for Enrollment Services and Vice President for Equity, Diversity, and Inclusion to a future meeting to address these questions.

12. Adjournment

M/S/P to adjourn 10:38 am.