



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

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

MINUTES

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

Excused: A. Villegas, C. Restrepo

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 15, 2019 (SPCM 19-04)
M/S/P approval of the minutes Amaya/Kwan.
5. Approval of the Agenda
M/S/P approval of the agenda as amended Clarke/Zurita-Lopez.
6. Liaison Reports
 - 6.1. Executive Committee Liaison Report
A. Ellis gave his report. The committee is discussing the new Ethnic Studies department.
 - 6.2. Grad 2025 Liaison Report
A. Ellis reported there was a CSU Graduation Initiative Symposium last week and summarized the status on equity gaps and retention rates.
 - 6.3. Academic Advisement Subcommittee Liaison Report
J. Chaudhuri gave her report. A recommendation to merge their subcommittee with the Curriculum Subcommittee which will be called the Curriculum Instruction and Advisement. SPC recommends that career advising and some of the non-curriculum associated advising fall under the charge of SPC.
 - 6.4. Associated Students, Inc. Report
L. Loot announced she is continuing to work with graduate studies focus groups.

7. Policy Modifications

7.1. Academic Honesty

D. Won reported the Academic Honesty policy modification was on the Academic Senate floor as a first reading item.

7.2. Student Grievance Procedures

D. Won reported the Student Grievance Procedure policy modification was on the Academic Senate floor as a second reading item, but will remain as 2nd reading item for next meeting.

7.3. Statement of Student Rights and Responsibilities

D. Won reported the Statement of Student Rights and Responsibilities policy modification was on the Academic Senate floor as a second reading item and passed the Senate.

8. Questions on the effects of Impaction

The committee reviewed the questions. D. Won shared the Enrollment Management Task Force Recommendations for Fall 2020. Discussion ensued. Additional questions were sent to Tom Enders for the time certain at the next meeting.

9. Introduction to Higher Education (IHE) Coordination

A. Ellis shared the modifications he and C. Zurita-Lopez made to the draft memo. Discussion ensued; further edits were made to the memo. The memo will be shared with the committee members for further review. Please respond with any additional edits no later than Friday, November 8.

10. Safety and Security Response

M. Clarke reported that he was unsure on how to react to the texts/emails regarding the possible threat the campus received yesterday. The committee discussed better communication methods and messaging, as well as lock-down and active shooter training, for future situations. It was agreed by consensus that we invite L. Chavez/L. Bohannon to attend a future meeting address how we can be better prepared/hos to respond to future threats against the campus.

11. Next SPC Tasks

The committee reviewed the list of tasks for future meetings.

12. Adjournment

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