



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

November 19, 2019; 9:25 am -10:40 a.m., ADM 313

### MINUTES

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

**Excused:** J. Chaudhuri, J. O'Neil

1. Call to Order  
D. Won, Chair, called the meeting to order at 9:26 am.
2. Announcements  
None.
3. Intent to Raise Questions  
None.
4. Approval of the Minutes – November 5, 2019 (SPCM 19-05)  
M/S/P approval of the minutes Saeki/Zurita-Lopez.
5. Approval of the Agenda  
M/S/P approval of the agenda as amended Zurita-Lopez/Clarke.
6. Liaison Reports
  - 6.1. Executive Committee Liaison Report  
No report.
  - 6.2. Grad 2025 Liaison Report  
No report.
  - 6.3. Academic Advisement Subcommittee Liaison Report  
No report.
  - 6.4. Associated Students, Inc. Report  
No report.

7. Policy Modifications

7.1. Academic Honesty

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

7.2. Student Grievance Procedures

D. Won reported the Student Grievance Procedure policy modification will remain as 2<sup>nd</sup> reading item at today Senate meeting.

7.3 Statement of Student Rights and Responsibilities

D. Won announced the policy passed the Senate. No further action needed on our end.

8. Questions on the effects of Impaction t/c Tom Enders, Vice Provost

Tom Enders provided data, projections, and an overview of initiatives started in Fall 2019 to address the questions SPC posed to him regarding the effects of impaction. The remaining core question seems to be whether there is not another definition of our local service area that would enable our University to still better serve the students who are enrolled but also broaden the access to areas which have a higher predominance of African-American students and due to its closer proximity allow for a more reasonable commute for our students. The committee discussed following up with any additional questions. The committee will revisit this at our next meeting.

11. Next SPC Tasks

The committee reviewed the list of tasks for future meetings. Committee expressed interest in discussing integration of student success centers with departments.

12. Adjournment

M/S/P to adjourn/10:41 am.