



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

December 3, 2019; 9:25 am -10:40 a.m., ADM 313

MINUTES

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

Excused: L. Loot, C. Restrepo, A. Villegas, N. Wada-McKee

1. Call to Order

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

2. Announcements

None.

3. Intent to Raise Questions

None.

4. Approval of the Minutes – November 19, 2019 (SPCM 19-06)

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

5. Approval of the Agenda

M/S/P approval of the agenda as amended Zurita-Lopez/Ellis.

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. Start Smart, t/c Suzanne McEvoy, Director, Start Smart, 9:30 am

S. McEvoy gave her presentation on the Start Smart Program.

8. Election of the Vice-Chair

It was M/S/P to elect Cecilia Zurita-Lopez as Vice-Chair for Spring 2020.

9. The effects of Impaction: Next Steps

The committee discussed a couple more questions regarding impaction. It was agreed by consensus to send the follow-up questions to M. Garcia who has assumed responsibilities over Enrollment Services.

10. Follow-up on Campus Security

D. Won reported the committee will follow-up with requesting a time certain with campus police and/or Administration and Finance to address campus safety in light of the reasons threats on campus.

11. Policy on excused absences

The committee discussed some concerns surrounding excused absences for students attending University approved conferences for professional networking as well as presenting at conferences. It was agreed by consensus to review the existing policy at the next meeting.

12. Cohesion between academic departments and student success centers

The committee discussed concerns surrounding the lack of cohesiveness between the professional advisors and the departments. The committee agreed to look into this further at the next meeting.

13. Adjournment

M/S/P to adjourn Zurita-Lopez/Chaudhuri, 10:43 am.