



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 4, 2020; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: I. Amaya, A. Chavez, M. Clarke, W. Kwan, J. O'Neil, C. Restrepo, E. Saeki, A. Villegas, N.

Wada-McKee, X. Zhang, C. Zurita-Lopez

Excused: J. Chaudhuri, A. Ellis, L. Loot, G. Menezes

1. Call to Order

M. Clarke, Chair, called the meeting to order at 9:27 am.

- 2. Introductions
- 3. Announcements

None.

4. Intent to Raise Questions

None.

5. Approval of the Minutes – December 3, 2019 (SPCM 19-07)

M/S/P approval of the minutes Zurita-Lopez/Zhang.

6. Approval of the Agenda

M/S/P approval of the agenda Kwan/Restrepo.

- 7. Liaison Reports
 - 7.1. <u>Executive Committee Liaison Report</u>

No report.

7.2. Grad 2025 Liaison Report

No report.

7.3. Academic Advisement Subcommittee Liaison Report

No report.

7.4. Associated Students, Inc. Report

No report.

8. Early Registration Application: Fast Track Integrated Teacher Education Program-Math

The early registration application was reviewed and discussed. It was agreed by consensus to obtain additional information before a decision is made. M. Clarke will reach out to the coordinator and ask follow-up questions in advance of the next meeting.

9. SPC Membership - Lecturer

M. Clarke shared the request for a recommendation to add a Lecturer as a member of the Student Policy Committee. Discussion ensued with pros and cons. It was agreed by consensus to agree with the recommendation to add a Lecturer to the membership. M. Clarke will draft a response and share with the committee members before responding to the Senate.

10. The effects of Impaction: Next Steps

The committee discussed the need for further discussion. It was agreed by consensus to table this until further notice.

11. Campus Security

The committee discussed the various questions to send to Chief Larry Bohannon for his time certain on Feb. 18. M. Clarke will draft questions and share them with the committee members for their review.

12. Missed Class Time and Makeup Policy

The committee reviewed the existing policy. Discussion ensued. The committee will continue reviewing the policy at the next meeting.

13. Cohesion between academic departments and student success centers

No discussion due to lack of time.

14. Adjournment

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