



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

May 5, 2020; 9:25 am -10:40 a.m., Zoom

### MINUTES

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

**Absent:** J. Chaudhuri, G. Menezes,

1. Call to Order

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

2. Announcements

M. Clarke announced a webinar COVID-19 Webinar: Responses, Resources, and Updates on May 11, 3:30 to 4:30 pm regarding basic needs for insecure students. The email was shared with the committee members.

L. Loot announced, ASI and USU will be holding their elections on May 5 and May 6. Please encourage your students to vote. Announcement of winners May 7th at 5:30 pm via Zoom ASI will also hold a town hall on May 5, 2:00 pm to 5:00 pm.

3. Intent to Raise Questions

None.

4. Approval of the Minutes – April 21, 2020 (SPCM 19-11)

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

5. Approval of the Agenda

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

6. Liaison Reports

6.1. Executive Committee Liaison Report

A. Ellis gave his report, they discussed pros and cons with teaching on-line.

6.2. Grad 2025 Liaison Report

6.3. Academic Advisement Subcommittee Liaison Report

No report.

6.4. Associated Students, Inc. Report

L. Loot reported:

- Two resolutions have been passed by the board of directors of ASI
  - o CAPS resolution- to support increasing the number of therapists

- o Universal Grading- students are seeking consideration from faculty to be generous when it comes to grading students during this time.
- A complaint to ASI was submitted regarding a CAPS therapist's failure to deliver her duty properly.

7. COVID-19 Issues (CARES funding, emergency grants, leave of absence)

Nancy Wada-McKee, Vice President for Student Life and Lisa Chavez, CFO and Vice President for Administration and Finance gave the committee a status and update on current COVID-19 issues.

8. Posting the Golden Eagle Handbook to the Cal State LA University Facebook Page

The committee reviewed the draft response. It was agreed by consensus to finalize and send the memo.

9. Campus Security

M. Clarke shared his draft response with the committee. Discussion ensued. It was agreed that M. Clark and C. Zurita-Lopez would work on adding a few examples or draft scenarios with step by step instructions on how faculty should respond to threats.

10. Cohesion between academic departments and student success centers

A. Villegas shared our concerns/recommendations with M. Hawley who said she has been working on all these concerns and can attend a future meeting as a time certain. It was agreed by consensus to invite M. Hawley to a future meeting.

11. Working with Student Parents during this COVID-19

The committee reviewed the document. Discussion ensued. It was agreed by consensus to adopt such a document but with a broader perspective that will address all concerns surrounding zoom meetings for all students and to reiterate a synchronicity teaching. M. Clarke will draft an email response.

12. Adjournment

M/S/P to adjourn Zurita-Lopez/O'Neil, 10:42 am.