



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 6, 2020; 9:25 am -10:40 a.m., Zoom

MINUTES

Present: K. Baaske, A. Chavez, M. Clarke, T. Ford-Baxter, W. Kwan, M. Nazari, A. Noland, J. O'Neil, A. Villegas, N. Wada-McKee, Y. Wang, X. Zhang, C. Zurita-Lopez

Excused: C. Restrepo

1. Call to Order

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

2. Announcements

M. Clarke announced the Academic Senate is creating an Equity, Diversity and Inclusion Taskforce.

3. Intent to Raise Questions

A. Noland raised the following question, "Does anyone have information on how to get permission to come to campus for art supplies or musical instruments?"

A. Chavez responded by saying that there is an application process for student to get permission to come to campus. Here is the link to apply to gain access to campus research labs and studio spaces for research, scholarship, and creative activity:
<https://www.calstatela.edu/academicresources/campus-access-and-protocols-during-safer-home-orders>. Application instructions are under the Research, Scholarship, Creative Activity (RSCA) Protocol tab.

4. Approval of the Minutes

M/S/P approval of the minutes Baaske/Ford-Baxter.

5. Approval of the Agenda

M/S/P approval of the agenda Baaske/Nazari.

6. Liaison Reports

6.1. Executive Committee Liaison

Senate Exec continues to discuss creating a Task Force to examine our policies regarding Equity, Diversity, and Inclusion (EDI). A proposal will be introduced at the next senate meeting (later today).

Exec also discussed expanding the Senate to include tenured/tenure-track and lecturer faculty from the College of Ethnic Studies. This is especially important this fall given our forthcoming discussions regarding mandated changes to General Education.

The Chancellor's Office has released a link to proposed changes to GE. I share it with you here: Proposed changes to Title 5, California Code of Regulations posted to the CSU website at <https://www2.calstate.edu/csu-system/board-of-trustees/Pages/title-5-updates.aspx>.

6.2. Graduation Initiative Liaison

None.

6.3. Academic Advisement Subcommittee

A. Noland reported the committee met briefly and discussed the drop in re-enrollments. Once advisors started making phone calls to students our enrollments went back up. The subcommittee will only meet on an as needed basis.

6.4. Associated Students, Inc.

A. Noland reported ASI is continuing to plan their Open Deliberations meeting to be held in mid-November. If anyone hears of any student concerns, please bring them to him for ASI to address.

7. Pre-Pay Campus, Lisa Chavez, Vice President for Administration and CFO

L. Chavez gave the committee historical background information on being a pre-pay campus and explained the pros and cons.

8. Early Registration Data OSD Students

M. Clarke reviewed the responses to our questions to assist OSD in getting more students to take advantage of Priority registration. Discussion ensued. M. Clarke will draft recommendations back to the Office for Students with Disabilities.

9. Adjournment

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