



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 20, 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, A. Villegas, N. Wada-McKee, C. Restrepo, Y. Wang, X. Zhang

**Excused:** J. O'Neil, C. Zurita-Lopez

1. Call to Order

M. Clarke, Chair, called the meeting to order at 9:26 am.

2. Announcements

A. Chavez announced, Graduate Studies created a [webpage](#) for graduate advisors and faculty with resource, guides, and best for best practices.

3. Intent to Raise Questions

None.

4. Approval of the Minutes

M/S/P approval of the minutes Baaske/Noland.

5. Approval of the Agenda

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

6. Liaison Reports

6.1. Executive Committee Liaison

K. Baaske reported, at its last meeting, Tuesday, 10/13, the Academic Senate approved the Equity, Diversity, and Inclusion (EDI) proposal with an amendment to add a member from the Women's, Gender, and Sexuality Studies area of the Liberal Studies Department.

The Chancellor's Office has released a draft of how it proposes to change CSU GE Breadth to incorporate the Ethnic Studies graduation requirement. LA Senate Chair, Talia Bettcher, has shared that draft proposal with the Senate and the General Education Subcommittee has shared it with all faculty. Here is a link to the Chancellor's Office document: Academic Senate Website

Faculty wishing to comment on the draft changes are invited to do so through this link: [https://calstatela.co1.qualtrics.com/jfe/form/SV\\_3fOGVUbdM18wVBX](https://calstatela.co1.qualtrics.com/jfe/form/SV_3fOGVUbdM18wVBX)

The deadline for submitting your comments is Monday, October 26.

Exec spent a good deal of time at its last meeting having a very productive conversation with Anthony Ratcliff, Cal State LA's CFA Chapter President. There are concerns related to campus budgeting and shared governance that both CFA and the Senate share.

There is a resolution before the Senate from the Associated Students, Inc. Exec met with AVP/Dean Miller and Monica Jazzabi, Director of Student Health Center, to discuss counseling services at our campus.

Senate Exec also met with Academic Affairs Vice President and Provost Jose Luis Alvarado. We discussed ramifications from the nearly \$300 million announced budget cut to the CSU. We anticipate an announcement from the Provost very soon regarding how Academic Affairs will attempt to handle the cut in AY 2021-22 and 2022-23.

6.2. Graduation Initiative Liaison

A. Villegas reported on the initial meeting of the year.

6.3. Academic Advisement Subcommittee

No meeting, no report.

6.4. Associated Students, Inc.

A. Noland reported the resolution from 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. COVID-19 Student Housing Response and Protocols

Betty Kennedy, Interim Director, Housing and Services gave the committee steps that they have taken to ensure the safety of the students that are currently staying on campus and the measures they took to control the spread of the COVID-19.

8. Pre-Pay Campus

The committee reviewed the responses to our follow-up questions from Student Financial Services. Discussion ensued.

9. Adjournment

M/S/P to adjourn 10:15 am.