



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

November 3, 2020; 9:25 am -10:40 a.m., Zoom

### MINUTES

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

**Excused:** K. Baaske

1. Call to Order

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

2. Announcements

A. Villegas announced the next advisor forum is scheduled to take place on November 13; 10:00 to 11:30 am.

A. Chavez reported, if you are aware of any graduate students working on their thesis, the deadline is November 13. Please refer them to him and he will assist them.

3. Intent to Raise Questions

None.

4. Approval of the Minutes

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

5. Approval of the Agenda

M/S/P approval of the agenda Ford-Baxter/Nazari.

6. Liaison Reports

6.1. Executive Committee Liaison

K. Baaske shared his report via email. At its last meeting, Tuesday, 10/20, it was announced that the Academic Senate will not meet on Tuesday, November 3, because it is election day.

The Senate did NOT have time to fully consider a resolution in opposition to the Chancellor's draft Executive Order implementing the new Ethnic Studies graduation requirement. I believe that 13 other CSU campuses have passed such a resolution. Nor

did the Senate have time to consider the ASI resolution on counseling services and the training of campus police. If you are interested in either resolution, they are on the Academic Senate's website. <https://www.calstatela.edu/academicsenate>

The Senate spent a good deal of time with the Provost. He answered a multitude of questions. I did not take notes of that conversation, but several senators made it known that they were unhappy with the lack of clarity regarding the budget (including how CARES funds have been used) and the lack of communication regarding faculty access to offices and classrooms—with or without students. Today, Monday, 11/2, there is a meeting of the campus' Resources Allocation Advisory Committee (RAAC). It is hoped that after that meeting, there will be greater clarity about how the faculty portion of the CARES Act funding has or will be used.

6.2. Graduation Initiative Liaison

No meeting, no report.

6.3. Academic Advisement Subcommittee

No meeting, no report.

6.4. Associated Students, Inc.

No report.

7. Advisement Presentation

The committee heard the presentation on Advisement by Michelle Hawley, AVP and Dean of Undergraduate Studies, Kyle Behen, Director, University Advisement Center and Andrea Villegas, Executive Director, Student Success and Advising.

8. Pay-first tuition

No discussion, due to lack of time.

9. Coordination of informal and formal tutoring services

No discussion, due to lack of time.

10. Adjournment

M/S/P to adjourn 10:40 am.