



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 2, 2021; 9:25 am -10:40 a.m., Zoom

### MINUTES

**Present:** K. Baaske, A. Chavez, M. Clarke, T. Ford-Baxter, A. Jaime, W. Kwan, M. Nazari, J. O'Neil, A. Noland, A. Villegas, N. Wada-McKee, E. Saeki, C. Restrepo, C. Zurita-Lopez

**Excused:** X. Zhang

1. Call to Order

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

2. Announcements

A. Chavez announced the Graduate Resource Center's calendar of workshops are available for students and faculty such as, webinar links, thesis, comps, and doctoral programs.

A. Villegas announced that Feb 12 is the next advisor forum which will include a Housing update from Student Life. The invitation was sent out via CANVAS. If you are interested, reach out to Andrea.

3. Intent to Raise Questions

None.

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 as amended Baaske/Nazari.

6. Liaison Reports

6.1. Executive Committee Liaison

No Report.

6.2. Graduation Initiative Liaison

No report due to no meeting.

6.3. Academic Advisement Subcommittee

No report due to no meeting.

6.4. Associated Students, Inc.

A. Noland reported, undergraduate and graduate senators are planning to hold Townhalls within the next two weeks.

SPC would like to see the results of the Townhalls when they are available.

7. Academic Honesty

M. Clarke discussed the need to review the academy honesty policy again as there have been many more cases of academic dishonesty since instruction is now virtual. Discussion ensued.

C. Zurita-Lopez offered to share with the committee best practices for promoting Academic Honesty in a virtual setting.

The committee agreed to invite Carol Roberts-Corb to provide an update on the amount of current conduct cases.

8. Future Agenda Items

The committee discussed various future agenda items. Discussion ensued.

It was agreed to invite Christopher Johnson, Director, New Student and Family Engagement to a future meeting regarding Orientation and information that is communicated to students.

M. Clarke to follow-up with GI 2025 to ask for the results of the student needs assessment survey results and ask that they be shared with the committee.

9. Adjournment

M/S/P to adjourn 10:35 am.