



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

February 16, 2021; 9:25 am -10:40 a.m., Zoom

### MINUTES

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

**Absent:** A. Jaime

1. Call to Order

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

2. Announcements

M. Clarke announced he received some resources on Academic Integrity from T. Baxter-Ford she found from the Association of Colleges and Universities organization. M. Clarke will share those with the committee.

3. Intent to Raise Questions

None.

4. Approval of the Minutes

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

5. Approval of the Agenda

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

6. Liaison Reports

6.1. Executive Committee Liaison

K. Baaske reported via email: There are four new policies before the campus senate today. Of particular importance to SPC are numbers 3 and 4 below. Feel free to send comments or questions via email or during our meeting.

1. There is a first-reading resolution entitled the "[Cal State LA Land Acknowledgement Resolution](#)."

2. There is a second first-reading [proposed policy on maintaining educational continuity during an emergency or disaster](#).
3. There is a first-reading proposed policy on [Grading and Student Feedback](#).
4. There is a first-reading policy modification to our campus [General Education policy](#). This is to add in the Ethnic Studies graduation requirement established by state law through the creation of a GE Block D. It also reduces the number of lower division GE units in block D: Social Sciences to 6 units instead of 9.

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, the Graduate Senators Town Hall meeting is taking place today and the Undergraduate Senators Town Hall will be held on Thursday. A. Noland will send the flyers to the committee members.

7. Academic Honesty

C. Roberts-Corb, Interim Associate Vice President for Student Life/Dean of Students gave the committee a presentation on academic integrity since transitioning to online learning.

The committee agreed to continue its discussions on academic integrity. It was agreed to invite Lettycia Terrones, Learning & Instructional Services Librarian to determine what existing resources on academic integrity are currently available in the library. Furthermore, the committee would like to invite the Center for Effective Teaching and Learning to see what resources they have as well.

8. Adjournment

M/S/P to adjourn 10:44 am.