



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

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

MINUTES

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

Absent: A. Jaime

Excused: A. Chavez, X. Zhang

1. Call to Order

M. Clarke, Chair, called the meeting to order at 9:28 am.

2. Announcements

T. Ford-Baxter announced the library will soon be able to ship books. A campus announcement is forthcoming.

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/Ford-Baxter.

6. Liaison Reports

6.1. Executive Committee Liaison

K. Baaske emailed his report to the committee as follows:

There are six first reading items and three second reading items before the campus senate today. I will share with you the link to the agenda so that you can look at the policies yourself if you are at all interested.

<https://www.calstatela.edu/academicsenate/agendas>

The Senate Executive Committee met with President Covino and discussed three things.

- a. The importance of accurate and transparent communication regarding the campus budget.
- b. The importance of communication between the administration and students, faculty, and staff regarding the coming fall semester. This also included the fact that there will be no face-to-face commencement this spring.
- c. Personnel changes facing the university. The president or provost usually provide confidential briefings to the university's faculty leadership as embodied by the officers and executive committee members elected by the senate. The Executive Committee provided feedback to the president regarding these changes.

6.2. Graduation Initiative Liaison

T. Ford-Baxter reported the committee is reviewing course redesigns.

6.3. Academic Advisement Subcommittee

No report due to no meeting.

6.4. Associated Students, Inc.

A. Noland reported, ASI is currently working on a resolution regarding Campus Police. It is tabled for now while they coordinate with other groups. He further reported there was low student participation with the Town Halls. The students that attended inquired on the HEERF II funds and returning to in-person instruction this Fall. They hope to hold another Town Hall this Spring.

7. t/c Catherine Haras, Executive Director, Center for Effective Teaching and Learning, Academic Integrity/FEERPA

C. Haras gave the committee an overview on academic integrity resources available for students and faculty such as, Cheating 101 Q&A, Writing Better Test Questions, Reading Apprenticeship Training Workshop, ALORA: Active Learning Online Reading Apprenticeship and [A First Look at Zoombombing](#).

8. Adjournment

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