



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

March 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, A. Noland, A. Villegas, N. Wada-McKee, E. Saeki, X. Zhang, C. Zurita-Lopez

Absent: A. Jaime

Excused: J. O'Neil, C. Restrepo

1. Call to Order

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

2. Announcements

Congratulations Nancy Wada-McKee on your retirement announcement.

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 Baaske/Ford-Baxter.

6. Liaison Reports

6.1. Executive Committee Liaison

There are four first reading items and three second reading items before the campus senate today. I've also attached the [Academic Senate agenda](#) for today's meeting. You can click on any of the links should you want to see the actual text.

It is anticipated that a senator will seek to waive the first reading rules for the GE policy so that debate and amendments will be in order and possible a final vote on the policy. The need to have the new, modified, policy in the University Catalog is the motivation for this effort.

A week from today, the Senate will meet and move to a quasi-meeting of the whole. We have received three suggested topics, but the actual topics will be decided by the Senate. Here are the suggested topics we have received thus far:

- What does shared governance mean and how can the Cal State LA senate work to improve shared governance at this University?
- Problems with, or need for improvements in, communication from the University's Administration to students, staff and faculty, including:
 - the role of the Senate in facilitating and calling for improvements in such communication; and
 - the role of individual senators in communicating with faculty, staff and students.
- A discussion of systemic racism at the University and within the Academic Senate leading to the sharing of such concerns with the Equity, Diversity, and Inclusion Task Force.

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, ASI recently passed a resolution. It will be sent to the Senate soon.

7. t/c Lettycia Terrones, Learning and Instructional Services Librarian

Our guest speaker was not able to attend as a time certain. The committee will review the documents shared by Lettycia before deciding whether to ask her to attend a future meeting.

M. Clarke will work with C. Zurita-Lopez and T. Baxter/Ford to determine next steps.

8. Preferred Name Policy

The committee discussed the policy that was edited by the student leaders of ASI to incorporate preferred pronouns. Discussion ensued. It was agreed to reach out to Equity, Diversity, and Inclusion for their input.

9. Adjournment

M/S/P to adjourn 10:25 am.