



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

April 6, 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, J. O'Neil, C. Restrepo, A. Villegas, N. Wada-McKee, E. Saeki, X. Zhang

**Absent:** A. Jaime

**Excused:** C. Zurita-Lopez

**Guest:** L. Marquez

1. Call to Order

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

2. Announcements

None.

3. Intent to Raise Questions

None.

4. Approval of the Minutes

M/S/P approval of the minutes Baaske/Zhang.

5. Approval of the Agenda

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

6. Liaison Reports

6.1. Executive Committee Liaison

I previously shared with the members of the SPC some questions that were raised at the campus Senate's quasi-meeting of the whole. These were with regards to the grading accommodations made by our University last Spring which have not been extended this academic year. We were told that they were extended at CSU Dominguez Hills. We might wish to inquire about the desirability of reinstituting them this Spring. [During our

meeting we learned that CSU policy will not permit us to do this and that CSUDH was told that they had to bring their grading policy within compliance of CSU policy.]

Earlier this semester, our campus Senate met the same day as SPC. For the rest of this semester, the Senate will meet one week after SPC meets. There are three currently scheduled Senate meetings remaining. If SPC desires to send something to the Senate for consideration this year, it needs to reach the Senate Exec no later than April 22.

6.2. Graduation Initiative Liaison

A. Villegas gave her report.

6.3. Academic Advisement Subcommittee

No report due to no meeting.

6.4. Associated Students, Inc.

Campus Police resolution ready to be sent to the Senate.

7. Preferred Name Policy/Grade Forgiveness

C. Cobb attended the meeting to discuss the preferred name policy and to give the committee an update on automating grade forgiveness. Grade forgiveness is one of the Registrar's priorities and they are working on automating the process as soon as possible.

The committee agreed to make further edits to the preferred name policy. M. Clarke to draft and share the revised policy with K. Baaske and L. Marquez who also volunteered to assist with the edits.

8. Academic Integrity

No discussion, due to lack of time

9. Intrusive Proctoring Software

No discussion, due to lack of time

10. Adjournment

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