



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

April 20, 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, C. Restrepo, A. Villegas, N. Wada-McKee, E. Saeki, X. Zhang, C. Zurita-Lopez

Absent: A. Jaime

Excused: J. O'Neil

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/Nazari.

5. Approval of the Agenda

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

6. Liaison Reports

6.1. Executive Committee Liaison

Last Tuesday, the campus senate bemoaned its ability to address a long list of second reading items. It decided that there would be no new first reading items at its meeting next Tuesday, 4/27. Fortunately for us, added another senate meeting. So, there are three remaining meetings. If we wish to have the senate address our proposed policy modification this semester, we still have that opportunity.

Exec met with President Covino last Thursday, and we learned of his intent to hold an in-person commencement for the class of 2021 and 2020. Faculty will not have a role

and will not be invited to attend because Covino wants to give priority to the guests of students.

On Thursday, Exec reviewed the call for General Education course proposals next fall. These can be new courses or modification of existing course that achieve the student learning outcomes of any element of GE—except that we know courses that seek to meet the Ethnic Studies graduation requirement must be proposed by or cross-listed with an Ethnic Studies department.

The Ethnic Studies graduation requirement policy approved by the Senate and signed by the President says that the GE policy will be reopened next fall. No one knows what, if any, changes the Senate will approve next year.

6.2. Graduation Initiative Liaison

A. Villegas gave her report.

6.3. Academic Advisement Subcommittee

A. Noland reported the committee met to conduct elections for next year.

6.4. Associated Students, Inc.

Campus Police resolution will be a second reading item at the next senate meeting.

7. Preferred Name Policy

The committee discussed the draft policy modification and memo. Discussion ensued. M. Clarke agreed to include additional edits as agreed and will route via Outlook for voting.

8. Academic Integrity

No discussion.

9. Intrusive Proctoring Software

The committee reviewed the resolution against online proctoring from SFSU. It was agreed by consensus to adopt their model. M. Clarke will reach out to SFSU letting them know we would loosely adopt their resolution. M. Clarke will also reach out to Prof. Slusky given his extensive expertise, to review and provide his thoughts on SFSU resolution.

10. Adjournment

M/S/P to adjourn 10:22 am.