



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

May 4, 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, A. Villegas, N. Wada-McKee, E. Saeki, X. Zhang, C. Zurita-Lopez

Absent: A. Jaime

Excused: C. Restrepo

1. Call to Order

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

2. Announcements

A. Chavez announced, students with a Spring 2021 graduation term who need additional time to complete their thesis, project report, or dissertation can apply for a fee waiver to enroll in UNIV 9000 in the summer, granted they have faculty committee member approval to do so. The Summer 2021 UNIV 9000 Enrollment Waiver Form can be found [online](#).

3. Intent to Raise Questions

None.

4. Approval of the Minutes

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

5. Approval of the Agenda

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

6. Liaison Reports

6.1. Executive Committee Liaison

K. Baaske reported, today, May 4, the senate is meeting. Our proposed policy modification regarding preferred pronouns is on the agenda as a first reading item.

Last week, the Senate voted to support the ASI resolution on campus policing. The resolution calls for a decrease in funding for campus police and a diversion of those

funds to a variety of endeavors including more campus counselors and the creation of a Black Student Union.

The Senate's last meeting of the semester is May 11th.

6.2. Graduation Initiative Liaison

No report.

6.3. Academic Advisement Subcommittee

No report.

6.4. Associated Students, Inc.

No report.

7. Election of the Chair/Vice Chair

It was M/S/P to elect T. Ford-Baxter as Chair

It was M/S/P to elect M. Nazari as Vice Chair

8. Intrusive Proctoring Software

The committee reviewed the resolution K. Baaske drafted. It was agreed by consensus to submit the resolution as presented to Senate Exec. M. Clarke will draft the memo to accompany the resolution.

9. Adjournment

M/S/P to adjourn 10:08 am.