



DATE: September 27, 2019
FROM: *Dism/pe*
Deborah Won, Chair
Student Policy Committee
TO: **Distribution List Below**
CC: J. Gomez, V. Prabhu
SUBJECT: **Student Policy Committee**

SPCA 19-03

The committee will meet on:
Tuesday, October 1, 2019
9:25-10:40 a.m., ADM 313

The agenda is as follows:

1. Call to order
2. Announcements
3. Intent to raise questions
4. Approval of the minutes of September 17, 2019 (SPCM 19-02)
5. Approval of the agenda
6. Liaison report
 - 6.1. Executive Committee Liaison Report
 - 6.2. Academic Advisement Subcommittee Liaison Report
 - 6.3. Associated Students, Inc. Report
7. Academic honesty policy
8. Faculty IP clause
9. Mind Matters: time certain 9:45 with Dr. Nancy Wada-McKee
10. HHMI portal: time certain at 10:05 with Dr. Andre Ellis
11. Introduction to higher education coordination
12. Soliciting questions for VP of Diversity, Equity, and Inclusion regarding effect of impactation.
13. Adjournment

DISTRIBUTION:

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Jayati Chaudhuri (LSA)
Cecilia Zurita-Lopez (NSS)
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Andrea Villegas (M. Hawley)
Andrew Chavez (K. Brown)
Isai Amaya (ASI Under. Rep)
Ledi Loot (ASI Grad. Rep)
Nancy Wada-McKee (Executive Secretary)