

## **MEMO**

DATE: November 26, 2019

Dwm/pe

FROM: Deborah Won, Chair

Student Policy Committee SPCA 19-07

TO: Distribution List Below

CC: J. Gomez, V. Prabhu

SUBJECT: Student Policy Committee

The committee will meet on: Tuesday, December 3, 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 November 19, 2019 (SPCM 19-06)
- 5. Approval of the agenda
- 6. Liaison report
  - 6.1. Executive Committee Liaison Report
  - 6.2. Grad 2025 Liaison Report
  - 6.3. Academic Advisement Subcommittee Liaison Report
  - 6.4. Associated Students, Inc. Report
- 7. Start Smart, t/c Suzanne McEvoy, Director, Smart Start, 9:30 am
- 8. Election of Vice Chair, Spring 2020
- 9. The effects of impaction: Next steps
- 10. Follow-up on campus security
- 11. Policy on excused absences
- 12. Cohesion between academic departments and student success centers
- 13. Adjournment

## **DISTRIBUTION:**

Michael Clarke (A&L) Xiaohan Zhang (B&E) Christina Restrepo (CCOE) Deborah Won (ECST) Jean O'Neil (HHS) Jayati Chaudhuri (LSA) Cecilia Zurita-Lopez (NSS) Andre Ellis (ECL) Wing Kwan (NC) Elina Saeki (NC) Andrea Villegas (M. Hawley) Andrew Chavez (K. Brown) Isai Amaya (ASI Under. Rep) Ledi Loot (ASI Grad. Rep) Nancy Wada-McKee (Executive Secretary)