



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

May 9, 2017; 9:25 am -10:40 a.m., SA 110

MINUTES

Present: J. Chaudhuri, Y. Feng, M. Fryling, S. Fossett, S. Odhiambo, H. Park, N. Wada-McKee, D. Won

Excused: A. Chee, M. Hawley, F. Lee, A. Williams, Z. Ye

1. Call to Order
J. Chaudhuri, Chair, called the meeting to order at 9:37 a.m.
2. Election of the Chair and Vice Chair for AY 17/18
It was M/S/P to elect M. Fryling as Chair and S. Odhiambo as Vice Chair.
3. Announcements
The Student Appreciation event held on May 4, 2017 at the ASI Board meeting went well. Fifteen students received their certificates of appreciation and a small gift.
4. Intent to Raise Questions
None.
5. Approval of the Minutes – April 18, 2017
M/S/P approval of the minutes as amended.
6. Approval of the Agenda
M/S/P approval of the agenda.
7. Preferred Name
T. Enders reviewed the policy and indicated it looks fine and is consistent with the administrative procedure. The policy will be submitted to Senate Exec.
8. Electronic Recording of Classroom Lectures
The policy will be submitted to Senate Exec.
9. Liaison Reports
 - 9.1. Executive Committee Liaison
None.
 - 9.2. Academic Advisement Subcommittee Liaison Report
None.
 - 9.3. Associated Students, Inc. Liaison Report
S. Fossett reported ASI just concluded their elections.
10. Adjournment
M/S/P to adjourn 9:53 am.