

## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

May 7, 2024; 9:25 am -10:40 a.m., zoom.

## MINUTES

- Present: A. Camacho, A. Chavez, P. Howell, A. Khodayari, P. Hyunsook, A. Khodayari, N. Koirala, S. Orozco, A. Villegas, S. Warner, M. Wu
- Excused: P. Day, Y. Feng, C. Flint
- Guest: Z. Wang
- <u>Call to Order</u>
  S. Orozco, Chair, called the meeting to order at 9:25 am.
- 2. <u>Announcements</u> None.
- 3. <u>Intent to Raise Questions</u> None.
- 4. <u>Approval of the Minutes</u> M/S/P approval of the minutes Warner/Park.
- 5. <u>Approval of the Agenda</u> M/S/P approval of the agenda Park/Wu.
- 6. Liaison Reports
  - 6.1. <u>Executive Committee Liaison Report</u> No report.
  - 6.2. <u>Open Access Task Force Liaison Report</u> No report.
  - 6.3. <u>Academic Advisement Subcommittee Liaison Report</u> No report.
  - 6.4. <u>Graduation Initiative 2025 Liaison Report</u> No report.
  - 6.5. <u>Student Representative Report</u> No report.

## 7. Election of the Chair and Vice Chair 2024 AY

A Avramchuk conducted elections for the 2024 AY.

- S. Orozco elected as Chair.
- P. Hollow elected as Vice Chair

## 8. Adjournment

M/S/P to adjourn 9:47 am.