

# ACADEMIC SENATE, STUDENT POLICY COMMITTEE

September 3, 2024; 9:25 am -10:40 a.m., zoom

#### MINUTES

- Present: A. Chavez, P. Day. J. Gallegos, P. Howell, A. Khodayari, M. Mollah, M. Oropeza-Fugimoto, S. Orozco, A. Villegas, S. Warner
- Excused: A. Camacho, H. Park, X. Wang
- <u>Call to Order</u>
  S. Orozco, Chair, called the meeting to order at 9:29 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 Howell/Warner
- 5. <u>Approval of the Agenda</u> M/S/P approval of the agenda Howell/Warner
- 6. <u>Introductions</u> Committee members introduced themselves.
- <u>Review of SPC charge</u>
  S. Orozco reviewed the charge of the committee.
- 8. Liaison Reports
  - 8.1. <u>Executive Committee Liaison Report</u> M. Oropeza-Fujimoto gave her report.
  - 8.2. <u>Academic Advisement Subcommittee Liaison Report</u> A. Villegas provided an update.
  - 8.3. <u>Graduation Initiative 2025 Liaison Report</u> A. Villegas provided an update.
  - 8.4. <u>Student Representative Report</u> No report.
- <u>Open Access Task Force Policy Draft Feedback</u>
  S. Orozco provided an update.

## 10. <u>Review of Time, Place, Manner Policy</u>

P. Day provided a review of the policy and the Cal State LA addendum. The committee discussed some parts of the policy. The committee will continue discussion at next meeting on 9/17/24.

#### 11. <u>Potential Agenda Items</u> The committee discussed potential agenda items to be reviewed this semester.

## 12. SPC Meeting Modality AY 2024-2025

It was agreed by consensus to hold meetings over Zoom for the rest of the semester.

# 13. <u>Adjournment</u>

M/S/P to adjourn 9:39 am.