



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

April 16, 2024; 9:25 am -10:40 a.m., zoom

MINUTES

Present: A. Chavez, P. Day, Y. Feng, C. Flint, P. Howell, A. Khodayari, P. Hyunsook, A. Khodayari, N. Koirala, S. Orozco, A. Villegas, S. Warner, M. Wu

Excused: A. Camacho

1. Call to Order
S. Orozco, Chair, called the meeting to order at 9:26 am.
2. Announcements
P. Hyunsook announced she is on the search committee for the Vice President for Student Affairs and Enrollment Management.
3. Intent to Raise Questions
None.
4. Approval of the Minutes
M/S/P approval of the minutes as amended Park/Flint.
5. Approval of the Agenda
M/S/P approval of the agenda Park/Wu.
6. Liaison Reports
 - 6.1. Executive Committee Liaison Report
C. Flint gave her report.
 - 6.2. Open Access Task Force Liaison Report
H. Park gave her report.
 - 6.3. Academic Advisement Subcommittee Liaison Report
No report due to no meeting.
 - 6.4. Graduation Initiative 2025 Liaison Report
A. Villegas provided an update.
 - 6.5. Student Representative Report
No report.
7. Draft Policy: Grade Forgiveness for Graduate Students
The committee discussed the draft policy. It was decided by consensus to have a liaison from Student Policy Committee attend the Graduate Studies Subcommittee meeting. S. Orozco will follow-up. C. Flint offered to attend the meeting as well.
8. Adjournment
M/S/P to adjourn 10:13 am.