



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

March 21, 2017; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: A. Chee, S. Fossett, M. Fryling, F. Lee, M. Hawley, H. Park, N. Wada-McKee, A. Williams, Z. Ye

Excused: J. Chaudhuri, S. Odhiambo, Y. Feng

1. Call to Order
M. Fryling, Vice Chair, called the meeting to order at 9:30 a.m.
2. Announcements
None.
3. Intent to Raise Questions
None.
4. Approval of the Minutes – March 7, 2017
M/S/P approval of the minutes.
5. Approval of the Agenda
M/S/P approval of the agenda.
6. Student Appreciation Reception
See Announcements above.
7. Electronic Recording of Classroom Lectures
G. Centeno, Director of the Office for Students with Disabilities (OSD) gave an overview of how accommodation contracts are arranged through OSD. Students who are given the accommodation of audio taping course lectures agree to only use the recordings for educational purposes and are not to share with other students.

The committee reviewed policies from other CSUs. It was agreed that the Chair and Vice Chair would draft a policy to share with the Director of OSD and the university general counsel.
8. Liaison Reports
 - 8.1. Executive Committee Liaison
A. Williams gave his report.
 - 8.2. Academic Advisement Subcommittee Liaison Report
M. Fryling gave his report.
 - 8.3. S. Fossett gave his report.
9. Adjournment
M/S/P to adjourn 10:42 am.