



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

April 4, 2017; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: J. Chaudhuri, A. Chee, Y. Feng, S. Fossett, F. Lee, S. Odhiambo, N. Wada-McKee, A. Williams

Excused: M. Fryling, M. Hawley, H. Park, Z. Ye

1. Call to Order
J. Chaudhuri, 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 21, 2017
M/S/P approval of the minutes.
5. Approval of the Agenda
M/S/P approval of the agenda.
6. Preferred Name
T. Enders, Vice Provost for Enrollment Services gave the committee an overview of the preferred name option that will be available through GET this Spring 2018. It was agreed the committee would review the draft preferred name policy at our next meeting.
7. Electronic Recording of Classroom Lectures
The committee reviewed the draft policy provided by the Chair and Vice Chair. Discussion ensued. The revised draft will be share with the Director for Students with Disabilities, Director Student Conduct and University Counsel for input.
8. Liaison Reports
 - 8.1. Executive Committee Liaison
AD. Williams gave his report.
 - 8.2. Academic Advisement Subcommittee Liaison Report
No report.
 - 8.3. S. Fossett gave his report
No report.
9. Adjournment
M/S/P to adjourn 10:30 am.