



## ACADEMIC SENATE, STUDENT POLICY COMMITTEE

April 18, 2017; 9:25 am -10:40 a.m., ADM 313

### MINUTES

**Present:** J. Chaudhuri, A. Chee, Y. Feng, M. Fryling, S. Fossett, M. Hawley, H. Park, N. Wada-McKee, A. Williams

**Excused:** F. Lee, S. Odhiambo, Z. Ye

1. Call to Order

J. Chaudhuri, Chair, called the meeting to order at 9:35 a.m.

2. Announcements

J. Chaudhuri announced the Chair and Vice Chair would be out of town on May 2. It was agreed by consensus to move our last meeting to May 9.

3. Intent to Raise Questions

None.

4. Approval of the Minutes – April 4, 2017

M/S/P approval of the minutes.

5. Approval of the Agenda

M/S/P approval of the agenda.

6. Student Appreciation (formally reception)

This year we are recognizing students for their commitment and leadership on University committees and student government by attending the ASI Board of Directors meeting where students will be presented with a certificate and a small gift.

7. Preferred Name

The draft policy was discussed and reviewed; it was agreed by consensus to submit the draft policy to T. Enders for final review.

8. Electronic Recording of Classroom Lectures

The committee reviewed edits as provided by the Director for Students with Disabilities, Director Student Conduct. The committee would like to have University Counsel review prior to submitting the draft to Senate Exec.

9. Liaison Reports

9.1. Executive Committee Liaison

A. Williams gave his report.

9.2. Academic Advisement Subcommittee Liaison Report

M. Fryling gave his report.

9.3. Associated Students, Inc. Liaison Report

No report.

10. Adjournment

M/S/P to adjourn 10:20 am.