ACADEMIC SENATE, STUDENT POLICY COMMITTEE

March 20, 2018; 9:25 am -10:40 a.m., ADM 313

MINUTES


Excused:  A. Chee, K. Brown, J. Hatfield, M. Hawley

Absent: F. Lee, M. Romero,

Guests: J. Cleman, A. Gonzalez, S. Salcido

1. Call to Order
   M. Fryling, Chair, called the meeting to order at 9:28 a.m.

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Approval of the Minutes – March 6, 2017 (SPCM 17-08)
   M/S/P approval of the minutes, B. Hoffman.

5. Approval of the Agenda (SPCA 17-09)
   M/S/P approval of the agenda.

6. Academic Works:  Time Certain, Tom Enders, Vice Provost for Enrollment Services
   T. Enders gave the committee and overview of the scholarship software and how it helps to identify good qualified students.  A. Gonzalez and J. Cleman, Emeriti Faculty gave their recommendations for improving the process.  T. Enders shared that he would like all recommendations be sent to him.
7. **Student Grievance Procedures: Time Certain, Jennifer Miller, Dean of Students**
   J. Miller and R. Yonemoto gave the committee context for the complete rewrite of the procedures. The committee will review the procedures again to determine if they have any recommendations or suggested changes. The committee is interested in seeing the flowchart that will accompany the procedures.

8. **Statement of Student Rights and Responsibilities (SSRR)**
   The committee continued its review and discussion of the SSRR document.

9. **Liaison Reports**

   9.1. **Executive Committee Liaison**
       No report due to lack of time.

   9.2. **Academic Advisement Subcommittee Liaison Report**
       No report due to lack of time.

   9.3. **Associated Students, Inc. Liaison Report**
       No report due to lack of time.

10. **Adjournment**
    M/S/P to adjourn 10:43 am.