

Academic Support and Student Services Committee (AS&SS)

Minutes

November 10, 2022

10:00-11:30

<https://csub.zoom.us/j/89989345960?pwd=YmoxbEVrNlpsSitTQ0xhTG9mR1I2Zz09>

Meeting ID: 899 8934 5960

Passcode: 691367

Members:

Dr. Elaine Correa (Chair), Dr. Alicia Rodriguez (Vice-Chair A&H), Dr. Jeroen Gillard (NSME) Dr. Pratigya Sigdyaal (BPA), Dr. Monica Ayuso (At-Large), Dr. Melanie Taylor (At-Large), Prof. Matt McCoy (Librarian), Steve Miller (Staff Member), Maria Espinoza (*ex-officio*, ASI Exec-VP), Sandra Bozarth (*ex-officio*, Dean of Libraries), Dr. Denver Fowler (*ex-officio*, AD Undergrad. & Graduate Studies), Jennifer McCune (*ex-officio*, Registrar), Dr. Markel Quarles (*ex-officio*, VP Student Affairs)

I Call to Order

The meeting started at 10:01. Steve Miller motioned to approve. Pratigya Sidyal seconded.

II Approval of Minutes

- Approval of Minutes: Oct. 27, 2022

III Approval of Agenda

- Approval of Agenda: Nov. 10, 2022

V Old Business

- Response to sub-committee for Testing Center

The committee considered the draft of the AS&SS written response to the taskforce assessing the creation of the new Testing Center. Acknowledging that the major challenge is space, the committee discussed the possibility of finding space off the university campus. Pratigya Sidyal indicated that the letter should include this consideration discussed by the committee in the previous meeting. Alicia Rodriguez suggested a minor editing point. Steve Miller motioned to approve. Melanie Taylor seconded.

VI New Business

VII Open Forum

- Announcements

Maria Espinoza mentioned the initiative to incentivize professors to reduce the price of textbooks. Elaine Correa supported the reminder and mentioned that professors who help students lower the expense of their books receive better evaluations.

VIII Adjourn

The meeting adjourned at 10:10 AM. Maria motioned to end the meeting. Alicia Rodriguez seconded.