Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Deb McCabe, Chair
DATE: October 5, 2013
SUBJECT: FASP AGENDA – October 10, 2013, 2:30 p.m., Kendall 209

1. Approve minutes of September 19, 2013 meeting
2. Approve today’s agenda
3. Announcements
   a. Secretary for today’s meeting is Tim Sistrunk
   b. We need a secretary for the October 24th meeting
4. Status Reports
   a. Lashzone. (McCabe)
   b. Title IX (Sexual Harassment & Assault). (McCabe)
   c. IRA Policy. (Mills)
   d. 2013-14 FPPP changes. (Rehg; McCabe)
   e. FPPP overhaul. (Mills)
5. Discussion Items
   a. SET Policy. Status Report (McCabe). Discussion: As per our decision at the last FASP meeting, the SET Committee has been contacted and have offered to attend our October 24th meeting. Given the President’s clarification about the status of Senate’s SET proposal from last year, we need to decide whether we still want to look into other issues concerning SETs. Issues that have been raised in the past include standardization of instruments across campus, creating our own CSUC instrument, and how the results are used in RTP processes. If we DO want to keep working on this matter, and we want the SET committee to attend our 10/24 meeting, they have some questions about what to expect: “1) Will the meeting be a conversation about SET scores? And, specifically what will be the focus of the SET scores conversation (paper vs. online administration, the number of courses surveyed, response rate, etc.)? 2) Will the meeting be a place for FASP to voice their concerns about SET scores to the SET committee? 3) Is the meeting designed for the SET committee to present information and data about the SET scores?” If we want data, we may need to push back the meeting they attend to the next one after 10/24, to give them time to gather the information.
   b. Speech and Advocacy Policy. Report (McCabe). Discussion: We need to decide how to move forward on this issue: Do we want to form a FASP subcommittee to revise the policy or draft a new one? Do we want to re-activate the Speech and Advocacy Advisory Board as part of our campus’s approach to maintaining free speech on campus?
6. Other
7. Adjourn

Attachments: Minutes, September 19, 2013 FASP Meeting

Links to: Academic Senate
Current Executive Memoranda
The FPPP
The CBA
The Constitution of the Faculty
Student Judicial Affairs, Campus Policies