Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Deb McCabe, Chair
DATE: November 19, 2013
SUBJECT: FASP AGENDA – November 21, 2013, 2:30 p.m., Kendall 209

1. Approve minutes of November 7, 2013 meeting
2. Approve today’s agenda
3. Announcements
   a. Secretary for today’s meeting is Mike Rehg
4. Status Reports
   a. IRA Policy.
   b. 2013-14 FPPP changes.
   c. SET Policy.
   d. Speech and Advocacy Policy.
   e. Intellectual Property Policy.
   f. FASP work on matters with legal implications.
5. Discussion Items
   a. Title IX. Background: Requested visit by Pedro Douglas, AVP for Student Affairs and Title IX Coordinator, to discuss campus Title IX compliance and the Title IX audit of Monday, November 18, 2013.
   b. FPPP 8.2 & 8.3. Background: At the last meeting a request was made for more information about these two provisions. Senator McCabe will report about her efforts to find that information.
   c. University Committee Clean-up. Background: Senate Chair Paula Selvester has suggested that FASP help to “clean up” the University Committees. Some committees may be duplicating efforts, some lack a governing Executive Memorandum, and others have an EM that does not match their current practice. FASP members can sign up for one or more committees to contact about their current status, and to get the ball rolling on new or revised the committees EMs.
6. Other
7. Adjourn

Attachments: FASP Secretary Sign-up Sheet.

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