Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Deb McCabe, Chair
DATE: November 4, 2013
SUBJECT: FASP AGENDA – November 7, 2013, 2:30 p.m., Kendall 209

1. Approve minutes of October 24, 2013 meeting
2. Approve today’s agenda
3. Announcements
   a. Secretary for today’s meeting is Mike Kotar
4. Status Reports
   a. Title IX (Sexual Harassment & Assault).
   b. IRA Policy.
   c. 2013-14 FPPP changes.
   d. SET Policy.
   e. Speech and Advocacy Policy.
5. Discussion Items
      Background: A draft policy was circulated last year and then reviewed by Karla Zimmerlee, who determined that it was ready for work by FASP. Issue: We need to form a subcommittee to finalize this policy.
   b. FPPP 8.2 & 8.3.  
      Background: Last year while FASP worked on updating FPPP 8.2 to match the current CBA, the committee noticed that 8.2 referred to review of “all temporary faculty” whereas 8.3 referred to “full-time temporary faculty,” and there was some confusion about which Lecturers would fall within which category. Judy Bordin, FAAF, commented that this distinction did not match the terms used in the CBA, and recommended that we work on the issue the next year. FASP members agreed. Issue: Should FASP form a subcommittee to clarify these sections of the FPPP?
   c. FASP work on matters with legal implications:  
      Background: Various matters that FASP has worked on have legal implications which required further review and/or led to significant delay after Senate action (e.g. Speech and Advocacy Policy, Intellectual Property Policy). It may be wise to amend FASP’s guidelines to define a process for these kinds of matters that would expedite the work so that it does not get held up locally or at the Chancellor’s office. Issue: Should we create a policy or process within FASP’s guidelines for how to proceed when a matter has legal implications?
6. Other
7. Adjourn
Attachments: Intellectual Property Policy 4-9-13

Links to:

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