TO: Faculty and Student Policies Committee
FROM: Deb McCabe, Chair
DATE: March 24, 2014
SUBJECT: FASP AGENDA – March 27, 2014, 2:30 p.m., Kendall 209

1. Approve minutes of March 6, 2014 meeting

2. Approve today’s agenda

3. Announcements
   a. Secretary for today’s meeting is Jim Aird

4. Decision Items
   a. Online Education Policy. Action item.
   b. NEW Proposed EM from the RSCA Internal Grants Committee. Action item.
      New EM to guide the committee (formerly called the RESP committee). We will
      address the attached substitute document.
   c. Policy on Faculty Recognition and Support. Action item. Adds a new award for
      Outstanding Lecturer.
   d. Hiring of Temporary Faculty (FPPP 6.2). Introduction item.
   e. Evaluation of Online Instruction. Introduction item. Proposed changes to FPPP
      sections 8.1.a.2-6, 8.2.d.7-9, 8.5.a.3 and 8.5.a.17.b-c.
   g. NEW Revised EMEDC documents. Introduction item. This item includes four
      documents (attached): CDSC Draft, College Dean Development and Review
      Draft, EMEDC Draft, EMSC Revised Draft.

5. Status/Subcommittee Reports
   a. Proposed FPPP Reorganization
   b. Gathering Input about the FPPP
   c. FPPP 8.2 & 8.3
   d. Peer Review of Online Classes
   e. SET Policies
   f. Subcommittee regarding EM on facilities use (Interim EM 13-078)
   g. IRA policy

6. Other

7. Adjourn

Attachments: RSCA Grants Committee EM (substitute document)
             EMEDC documents (4)
Links to:

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