Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Deb McCabe, Chair
DATE: April 2, 2014
SUBJECT: FASP AGENDA – April 10, 2014, 2:30 p.m., Kendall 209

1. Approve minutes of March 27, 2014 meeting
2. Approve today’s agenda
3. Announcements
   a. Secretary for today’s meeting is Kathy Gray.
4. Decision Items
   a. Hiring of Temporary Faculty (FPPP 6.2). Action item.
   b. Evaluation of Online Instruction. Action 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.
   e. Proposal for Reorganization of the FPPP. Introduction item. This proposal includes two files, the proposal document and the comparison document. There is a guide on the first page of the proposal document that was written by a committee member to assist FASP members in processing the proposal.
   f. Proposal for Minor and Emergency Substantive Changes to the Reorganized FPPP. Introduction item. This proposal includes one file (“Proposed Mods”).
   g. Evaluation of Temporary Faculty – Proposed Modifications to FPPP Sections 8.2 and 8.3. Introduction item.
5. Status/Subcommittee Reports (if time)
   a. Gathering Input about the FPPP
   b. SET Committee update
   c. Subcommittee regarding EM on facilities use (Interim EM 13-078)
   d. IRA policy
6. Other
7. Adjourn

Attachments: FASP Minutes 3-27-14
Hiring of Temporary Faculty (FPPP 6.2)
Evaluation of Online Instruction
Intellectual Property Policy
Revised EMEDC documents (four attachments)
FPPP Reorg Proposal
Comparison FPPP Reorg Proposal
Proposed Mods FPPP Reorg Proposal
Evaluation of Temporary Faculty (FPPP 8.2 & 8.3)

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