Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Deb McCabe, Chair
DATE: April 13, 2014
SUBJECT: FASP AGENDA –April 17, 2014, 2:30 p.m., Kendall 209

1. Approve minutes of April 10, 2014 meeting
2. Approve today’s agenda
3. Announcements
   a. Secretary for today’s meeting is Ben Seipel.
4. Decision Items
   a. Proposed EM: Intellectual Property Policy. Action item. This item was postponed definitely at the last meeting, to be brought back today having addressed concerns raised in last week’s meeting.
   b. Proposal for Reorganization of the FPPP. Action item. The attached document includes the changes suggested at introduction regarding additional guidance to help readers compare the proposed reorganized FPPP to the existing FPPP.
   c. Proposal for Minor and Emergency Substantive Changes to the FPPP. Action item. This proposal includes one file (“Proposed Modifications…”) that specifies several discrete items, as follows:
      - a) Change from All Caps to Italics for Definitions as Used in the FPPP
      - b) Distribution of the SET Summary Sheet and Instrument (FPPP 4.0.d.1.b)
      - c) Decisions Based on Information Outside the WPAF (FPPP 3.0.p)
      - d) Return of Faculty Dossiers (FPPP 8.1.c.2)
   d. Proposed changes to FPPP 8.2 and 8.3 (Evaluation of Temporary Faculty). Action item.
5. Status/Subcommittee Reports
   a. Gathering Input about the FPPP.
   b. University Clean-Up Committee. Attached is a chart showing the status of this project based on Senators’ reports at prior FASP meetings. If you were one of the contact people assigned to a University committee, please review the chart and be prepared to suggest changes as needed.
6. Other
7. Adjourn

Attachments:
   - Intellectual Property Policy
   - Proposal for Reorganization of the FPPP
   - Proposed Modifications FPPP Reorg Proposal
   - Evaluation of Temporary Faculty (FPPP 8.2 & 8.3)
   - University Committee Clean-Up Project (chart)