Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Deb McCabe, Chair
DATE: September 17, 2013
SUBJECT: FASP AGENDA – September 19, 2013, 2:30 p.m., Kendall 209

1. Approve minutes of September 12, 2013 meeting
2. Approve today’s agenda
3. Announcements
   a. We have a potential new FASP non-Senator: Jodi Shepherd
   b. Secretary for today’s meeting is Russ Mills
4. Items for Discussion
   a. Lashzone. Recap: Opinions were divided last week about whether our campus policies adequately address the issue of a student selling his or her own work to a (non-student) third party. Issue: Should FASP look into our academic honesty policies in relation to this matter?
   b. Title IX (Sexual Harassment & Assault). Recap: Our campus Sexual Assault Policy (EM 91-001) is out of compliance with Title IX and the Chancellor’s Office directives. Issue: Should FASP initiate a revision or dissolution of this policy?
   c. IRA Policy. Recap: We have no official “policy” regarding alcohol consumption during “Instructionally Related Activities”, yet we use an authorization form that purports to express one. Issue: Should FASP work on developing an alcohol policy or on revising the form, or both?
   d. FPPP 8.1.b on SET Policy. Recap: Our current SET policy requiring review of “all” classes is based on an emergency stop-gap measure put in place last spring by the Executive Committee, without full Senate review and approval. It became the default to which we reverted after the President rejected Senate’s proposal to keep our former practice of reviewing two classes. Issue: Should FASP revisit the SET policy, and if so, how?
   e. 2013-14 FPPP changes. Issue: Should FASP develop a standard practice of reviewing the published FPPP changes at the beginning of each year to make sure they match our understanding of the work Senate performed the previous year?
   f. FPPP 8.2 & 8.3 on evaluation of Temporary faculty. Carryover from last year. Issue: Why are there two sections on evaluation of Temporary faculty, one about all of them (8.2) and the other about only “full-time” ones (8.3)? Should this difference be eliminated (because it’s apparently not in the CBA) or clarified?
   g. FPPP 8.5 on life cycle of department RTP documents. Carryover from last year. Issue: Should the FPPP and department personnel documents used in RTP processes be the ones in effect at time of hire or at time of review? Department practices differ. We discussed this last year, but some FASP members think the FPPP language is still not clear.
h. **Speech and Advocacy Policy.** Before working on this draft policy, FASP would need to know the nature of the problems that caused the Chancellor’s Office to reject it. A request for more details has been made to the President’s office (Karla Zimmerlee), but no new information has been provided.

5. Other

6. Adjourn

Attachments: Minutes, September 12, 2013 FASP Meeting

Links to: [Academic Senate](#)
[Current Executive Memoranda](#)
[The FPPP](#)
[The CBA](#)
[The Constitution of the Faculty](#)
[Student Judicial Affairs, Campus Policies](#)