Faculty and Student Policies Committee Minutes

Faculty and Student Policies Committee
Meeting from March 6, 2014
2:30 p.m., Kendall 209

Present: Aird, Blakeslee, Gray (Kotar), Kirchhoff, Kotar, Lee, McCabe (Chair), Meadows, Mills, Postma, Rehg, Rowberg (Meadows), Seipel, Shepard (Blakeslee), Shkoda, Sistrunk, Smith, Traver

Absent: Herren, Mace, Root

Guest(s): Mary Wallmark, Student Life and Leadership

Call to Order: 2:36 PM – Senator McCabe presiding

1. The Minutes from the February 20, 2014 meeting of FASPC were approved with the following changes:
   a. 6.b 3rd paragraph: Replace with "Senate President Selvester suggested that we should continue to think about the collaborative process so that co-governance can function in a way that promotes the input of all the stake-holders of our University. She thought Senate should create an investigative sub-committee to determine what difficulties the E.M. was trying to address, and ask for the feedback of other groups affected or experienced with facilities allocation questions for their perspectives. She noted that University administration was quite open to gathering this feedback."
   b. TS had another quote from PS that he wanted inserted under discussion item B
   c. 6.b. The subcommittee charge B was changed to: "Provide advice and recommendations about the policy." And strike C.
   d. 6a. SET Committee: It was noted that SIR II is not the official instrument; Form U is. Delete last sentence and replace with "FASPC discussed what the USET committee is currently doing and what role FASPC will take.
   e. 3.b. 2nd line, add after review "by the council of chairs.
   f. Next line: not "generated" but "recommended for revisions."
   g. 5.b. Sarah Blakeslee is collecting information from CAD.
   h. 5.b. Four (not six) chairs have provided suggestions so far.
   i. 5.b. Wenshu will provide an update, not a report at the next meeting.
   j. 6.b. Volunteering for the subcommittee: not Lisa Root; just Sistrunk and AVP Lee, not Selvester.
   k. 6.b. 4th paragraph Meadows noted that the proposed policy does not include any priorities to assigning space; perhaps instruction should be stated as the highest priority.
   l. Attendance Section: Meadows carried Rowberg's proxy. Shepard was carrying Blakeslee proxy. Barrett is carrying Herren's proxy for the semester.

With these changes, the Minutes were approved with no objections.
2. The Agenda was approved with one change: Item 4.d. was moved to become 4.a because it is an action item. With this change, the Agenda was approved with no objections.

3. Announcements: Postma volunteer to serve as secretary for today's meeting.

4. **Decision Items**
   
a. Time, Place, and Manner of Expression: M/Mills, S/Meadows the substitute item that they distributed.
   
   Sistrunk described the updates. The substitute was accepted unanimously. M/Mills, S/Postma to add to section VIII. Add "or source" after " ... limited by its content" and change "by" to "based on". Passed unanimously.
   
   FASPC discussed whether to add a section about removing posted items, perhaps to section 20, such as "Approved signage may not be removed by ...")
   
   Research indicated that the posting policy already covers this issue.

   An Addendum document was distributed. It was recommended that we not add this to the proposal but ask the administration to create/publicize policies that cover these issues.

   The (substitute) motion passed unanimously.

b. Online Education Policy: M/Meadows, S/Sistrunk. Committee members made suggestions for change, including academic integrity issues and classifications. The Motion passed as an introduction item.

c. EM from the RESP Committee. Shepard introduced the item on behalf of the subcommittee. Suggestions: A more limiting title; more prose, fewer bullets; define appointment/election process, add other members; M/Sistrunk, S/Meadows. Passed unanimously as an introduction item.

d. Policy on Faculty Recognition and Support: The proposal is to add a new award for outstanding lecturer. FASPC discussed the terms Lecturer versus Temporary Faculty; it was decided (for now) to leave these distinction to the FRAS committee. M/Sistrunk, S/Kirchhoff. Passed unanimously as an introduction item.

5. **Status reports**

a. FPPP Reorganization: Mills reported that the subcommittee is making progress. Some of the work is very detailed. They have finished approximately the first 1/3rd. They are making lists of minor changes, changes that reflect university practice, and things that conflict with the CBA. They have no estimate of their timeline.

b. Gathering input on FPPP: Lee reported that department chairs have submitted suggestions and will be discussion the issue tomorrow. She hopes to have something for the next FASPC meeting.

c. FPPP 8.2, 8.3, and 6.2: Mills reported that they are making progress. (The subcommittee needs a free lunch like the FPPP Reorg. Subcommittee enjoys.) They are close to finishing section 6.2. They have drafts of all sections. They hope to complete their work in 2-3 weeks (hopefully.)

d. Peer Review of Online Classes: Sistrunk reported that they have forwarded a draft for introduction at the next FASPC meeting.

e. Intellectual Property: A proposal is vetting in RESP and SJA and VPSA offices.

f. SET Policies: McCabe reported that language is coming from the SET Committee and input from the chairs and deans is being collated.
g. EM 13-078: Facilities Allocation/Use: The joint EPPC/FASPC Subcommittee is working.

6. Other: None.

7. Adjourned 4:42.