Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Tim Sistrunk, Chair
DATE: September 1, 2014
SUBJECT: FASP AGENDA –September 4, 2014, 2:30 p.m., Kendall 209

1. Approve today’s agenda
2. Announcements
   a. Secretary for today's meeting needs to be assigned
   b. Secretary Semester Sign-up
3. Chair’s Introduction
4. Adoption of FASP annual Procedures, Policies, and Guidelines
5. Election of Vice Chair
6. Equity Council Membership and Reporting
7. Subcommittee Discussion
   a. Administrative EM Policy Template
   b. Subcommittee Assignments
      1. USET Reorganization
      2. Definition of Office Hours
      3. Resolution to Preserve the Unique Character of CSU Chico
      4. Class Size Policies
8. New Business
9. Other
10. Adjourn

Attachments: Administrative EM Policy Template
Draft Committee on Committees

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