

California State University, Chico

Academic Senate, Zip 020
530.898-6201

Faculty and Student Policies Committee Minutes

DATE: February 16, 2023

SUBJECT: FASP Meeting Minutes

SECRETARY: Dennis O'Connor

Call to order 2:32PM

Attendees: Tim Sistrunk, Patrick Newell, Marianne Paiva, Jennifer Brundidge, Bryon Dixon, Ana Medic, Athena Zhang, Chris Nichols, Chris Witthans, Dr. Maleta Wilson, Elizabeth Boyd, Emily Bruns, Holly Ferguson, Jeff Trailer, Kathleen Kaiser, Kathy Fernandes, Mahalley Allen, Mica Lehner, Miriam Walter, Nicholas Burk, Nicole Sherman, Rachel McBride-Praetorius, Sarah Lehner, Steve Perez, Terrence Lau

1. Approve Minutes of FASP meeting

- a) November 17, 2022 and February 2, 2023

Comment: Elizabeth Boyd name missing from attendees on Nov. 17th.

Comment: Change "disturbed" on page 2 to "concerning"

- Approved

2. Approve Agenda

- Approved

3. Action Items

- a) Proposed Revision of EM 19-027: Policy on Information Technology Governance

Comment: Change wording to "Technology-related policies will be reviewed and approved by the Academic Senate after approval by UTAC"

Motion: Boyd – Under membership, add (non-voting) after The Vice President for Information Technology/CIO

Seconded: Medic

Suggestion: Move said motion to the non-voting section? Retracted after explanation from Boyd.

- Approved

Motion: McBride – add chief diversity officer to membership

Seconded: Bruns

Comments: Brundidge – like more faculty on committee and another administrator may tip scale

Comment: Dixon – difficult to get students to join committees

Comment: Wilson – concern with more faculty on committee. Also need chief diversity officer to support students' concerns.

Comment: Bruns – Add more students

Comment: Boyd – Wilson is a voting member

Comment: Dixon – Sometimes difficult to students must find

Motion: Brundidge – divide the question (separate adding chief diversity officer (or designee) to membership with adding student appointed by chief diversity officer

Seconded: Boyd

Vote: On dividing question

- Approved

Vote: On adding chief diversity officer (or designee)

- Approved

Vote: On adding student approved by chief diversity officer – Approved

Motion: Bruns – delete language “staff council to choose”

Seconded: McBride

- Approved

Motion: Boyd – send back to UTAC for review to make changes with no time certain

Seconded: Newell

- Approved

4. Introduction Item

a. Proposed Revisions Police and Public Safety Advisory Committee Policy

Comment: Boyd – subcommittee has not seen this document

Comment: Paiva – happy to send to subcommittee and postpone introduction

Introduction: Paiva – revisions on membership

Comment: Wilson – support revisions

Question: Boyd – background

Comment: Paiva – see where gaps are in training to help inform recommendations

Comment: Kaiser – I Like to see communication of critical information to campus

Comment: McBride – where to address transparency in subcommittees

Comment: Medic – why only 4 faculty members

Comment: Paiva – originally 4 with focus on geographically different

Comment: Newell – should be faculty member from library, on front lines

Motion: Boyd – refer this back to FASP subcommittee and to those who like to join

Seconded Bruns

- Approved

b. Proposed Revisions Tracked Changes Police and Public Safety Advisory

Committee Policy

5. Discussion Item

a. Range Assignment Point system (Jeff Trailer)

Comment: Trailer – clarify ranges by using points system and categories defined which include education for example

Comment: Newell – Question PhD to mean “doctorate”? What about terminal degree not being PhD Work experience

Comment: Trailer – department needs to specify standards and relevant work experience

Comment: Kaiser – service activity missing and should be recognized

Comment: Trailer – large variability so perhaps each department could specify this

Comment: Lau – should terminal degree be in area relevant to teaching to be counted

Comment: Walter – points for masters and phd same? Add? Disagree that PhD needs to be in the area of teaching, need some leeway

Comment: Medic – List to consider awards, research, professional development, etc.

Comment: Wilson – what about EDD

Comment: Trailer – PhD intends to mean Doctorate

Comment: Boyd – lecture council included? Do they endorse this?

Comment: Coons – Lecture council should be more involved in this

Comment: Boys – appendices in FPPP? Or how would it be utilized

Comment: Newell – appreciate text to explain or expand

6. Subcommittee Reports/Conversation

a. Overview FASP Policies and EM subcommittees 2022-23

7. Announcements

8. Other

9. Adjourn 4:28