

## California State University, Chico

Academic Senate, Zip 020 530.898-6201

## **Faculty and Student Policies Committee Minutes**

TO: Faculty and Student Policies Committee

FROM: Carl Pittman, Chair DATE: August 29, 2018

SUBJECT: FASP Minutes – August 30th 2:30, ARTS 228

Present: Tim Sistrunk; Matthew Miller; Patti Donze; Shelley Hart; Chuck Zartman; Jennifer Underwood; Jeff Livingston; Danielle Hidalgo; Jennifer Gruber; Barbara Sudick; Jonathan R. Day; Betsy Boyd; Kishore Joseph; Jeff Trailer; Paul Herman; Ricardo Jacquez; Mary Wallmark; Deb Larson; Evanne O'Donnell

- Convened at 2:30 pm in Arts 228
- 2. Introductions were made
- 3. No minutes to approve: 4/12/2018; 4/19/2018 will be ready for next meeting
- 4. Approve today's agenda
- 5. Sign up for Secretary responsibilities; 8/30/2018 Jonathan R. Day
- 6. FASP Vice Chair (election September 13) discussion item
  - a. Vice chair has the fast track to Chair of the FASP committee
  - b. Carl Pittman (current chair) is retiring after spring 2019
  - c. Send nomination to C. Pittman before the 13<sup>th</sup> of Sept.
- 7. Review of FASP guidelines discussion item
  - a. A link to the guidelines is forth coming
  - b. <a href="http://www.csuchico.edu/sen/assets/documents/fasp/FASP\_Guidelines\_Updated">http://www.csuchico.edu/sen/assets/documents/fasp/FASP\_Guidelines\_Updated</a> Fall2017.pdf
- 8. How FASP works discussion item
- 9. Upcoming items (subject to revision) discussion item
  - Ancillary Units Interim Policy
    - Interim policy is valid for 6 months
    - Subcommittee: Jeff Livingston; Chuck Zartman; Daniel Grassian; other to be named
  - Time Place and Manner of Expression policy
    - Subcommittee: Mary Wallmark; Tim Sistrunk; Matthew Miller; Patti Donze; Sandy Parsons; Michael Polsan; Ashley Gebb
  - Provost's request for RTP changes to the FPPP
    - Tim Sistrunk (chair); Jennifer Brundidge; Patti Donze; Ricardo Jacquez;
      Jeff Trailer; Evanne O'Donnell; Jennifer Underwood

## 10. Last year's items

- a. Internship Policy: Barb Sudick; Betsy Boyd; Shelley Hart; Mike Thorpe
- b. Online Education: Patti Donze; David Rowe; Paul Herman; TLP; RCE
- c. Traveling Spouse: Jonathan Day (chair) Barbara Sudick; Jeff Livingston; Tim Sistrunk
- d. Online bullying: Jeff Livingston; Danielle Hidalgo; Asa Mittman

11. Adjourn: 3:50pm

Links to: <u>Academic Senate</u>

**Current Executive Memoranda** 

The FPPP The CBA

The Constitution of the Faculty

Student Judicial Affairs, Campus Policies