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

1. 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 13th of Sept.
7. Review of FASP guidelines – discussion item
   a. A link to the guidelines is forth coming
8. How FASP works – discussion item
9. Upcoming items (subject to revision) – discussion item
   • Ancillary Units Interim Policy
     o Interim policy is valid for 6 months
     o Subcommittee: Jeff Livingston; Chuck Zartman; Daniel Grassian; other to be named
   • Time Place and Manner of Expression policy
     o Subcommittee: Mary Wallmark; Tim Sistrunk; Matthew Miller; Patti Donze; Sandy Parsons; Michael Polsan; Ashley Gebb
   • Provost’s request for RTP changes to the FPPP
     o 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:
   Academic Senate
   Current Executive Memoranda
   The FPPP
   The CBA
   The Constitution of the Faculty
   Student Judicial Affairs, Campus Policies