

FASP MEETING: Nov 17, 2022

Attendees: Tim Sistrunk (Chair), Ennies Musvosvi, Danielle Hidalgo, Emily Bruns, Dennis O'Connor, Miriam Walter, Nicholas Burk, Jeff Trailer, Marianne Paiva, Patrick Newell, Ana Medic, Athena Zhang, Bethany Prince, Janell Bauer, Kendall Leon, Mahalley Allen, Michael Coons, Nicole Sherman, Aaron Draper, Rachel McBride-Praetorius, Teresa Traver, Kendall Leon,

Meeting called to order @2:35pm

Secretary: Ennies Musvosvi

Action item a. proposed revision of [FFPP Lecture Issues Definitions 1 and 5](#)

No objection- Voted to pass this policy – will move to Senate

Action Item b. proposed new EM [University Committee Review Committee](#)

Voted to keep the current terms. Item Passed as an introduction item to full senate

Action Item c. proposed new EM [University Committee Nomination](#)

Jeff Trailer-motoned to have group consider adding “secretary to serve as secretary” in order to have consistency

Passed as action item in FASP will move to introduction in Senate

Action Item d. revision to [FPPP 9.1.2 and 10.2.5](#)

Miriam Walter motioned to delete the word ‘academic’ – seconded – agreed on

Miriam Walter noted that editorial high impact practices – remove the colon on the list and put a semi colon – seconded-agreed on

Mahalley Allen: editorial notations on page 2 where there is a deleted/crossed out chunk of words in red- needs to be actually deleted

Whole policy Vote passed as an action item

Action Item e. Proposed Revision to [FPPP Section 12.2 Range Elevation Process](#)

No objection to adding dates and timelines (in red)

Passed with the changes

4. Introduction Items

Chair Tim S. gave an overview and explained Campus Sustainability Committee (Intention to add more university distinction for work that is being done. Made up of people who are already managing departments on campus. 10 voting members appointed by co-chair

Rest of the policy defines individual subcommittees.

Discussion: Miriam Walter suggested spelling out the acronym AASHE

Mahalley on membership (needs clarification on who is appointing the 10 members

Under organization min 4 meetings in calendar year to change to Calendar year

Curriculum Subcommittee is not an ad hock

Sub Committee Reports: None

Announcements: None

Meeting adjourned at 3:27pm

Minutes respectfully submitted by *Ennies Musvosvi*