



Faculty and Student Policies Committee Meeting minutes

TO: Faculty and Student Policies Committee
FROM: Jenna Wright, Secretary
DATE: February 6, 2020
SUBJECT: FASP Meeting Minutes – February 6th 2:30, ARTS 228

Attendees: Betsy Boyd (proxy for Jeff Livingston), Trevor Guthrie, Paul Herman, Danielle Hidalgo (for Jennifer Underwood), Evanne O'Donnell, Rebeca Ormond, Emily Peart, Patti Perez (for Adam Irish), Tim Sistrunk (for Jonathan Day), Laura Sparks, Jeff Trailer, Eddie Vela, Jessica Westbay, Jenna Wright, Kendall Block

1. Hidalgo called meeting to order.
2. Approve minutes of 01.23.20
 - a. Approved.
3. Approve today's agenda
 - a. Approved
4. Subcommittee Status and Feedback – Information and Discussion item
 - a. Student Conduct Rights and Responsibilities
 - i. Working on Grade Appeal Policy and Student Grievance Policy
 - ii. Sought feedback on having one policy or two separate policies
 - iii. Discussion was had. Pros for both were shared.
 - iv. Concerns voiced over ability to appeal to President
 - b. Digital Learning Policy
 - i. Corey Sparks shared an update on behalf of committee
 - ii. Goal is to have full draft to FASP by Mar 1
 - c. Oversight of Complementary Units (status)
 - i. The revised EM is with Legal Counsel and Daniel Grassian is awaiting reply.
 - d. FPPP RTP
 - i. Sistrunk gave brief update
 - ii. USET has been charged to think about student evaluations and are looking at unconscious biases- looking at connection to FPPP
 - e. Interim policy – Faculty Profits on Course Materials
 - i. Books that are published through independent party/commercial publisher are not of concern
 - ii. The policy is addressing personally profiting off students through course materials and such resulting in possible conflict of interest. Discussion was had.
5. Subcommittee Updates – Discussion item
 - a. Campus Climate Survey
 - i. Work is ongoing
 1. Unsure of a Fall Deadline.
 - b. EMEDC – On hold following test implementation of amended procedures during current review processes
 - c. Targeted Harassment of Faculty – confirm
 - i. Livingston has update, but was not present.
6. Announcements
 - a. Range elevation overview of application process Friday

- b. Vagina Monologues is next week
 - c. O'Donnell retiring July 15th
 - d. Must take avoiding bias in hiring training to sit on hiring committee
 - e. Concur travel training available
 - f. AAS position in Senate Office posted
7. Other
- a. Herman- shared thoughts on previous meeting. Already been introduced at Senate. Can share thoughts at next Senate meeting.
 - i. Herman- Are we going to be able to give more input on classroom scheduling? Idea of two tiers. Can send ideas straight to Ferguson.
8. Adjourn