



Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Jennifer Wilking, Chair
DATE: September 26, 2017
SUBJ: FASP AGENDA –September 28, 2017, ARTS 228, 2:30 p.m.

1. Approve [Minutes from 9/7/17](#) [Attachment 1]
2. Announcements
3. Re-form Internship Policy Subcommittee [Attachment 2]
 - a. Recommended charge: [A new internship policy](#) has returned from a previous subcommittee. The newly formed subcommittee will be responsible for consultation, revisions, and passage through FASP and Senate.
4. Form subcommittee to draft a policy on “Traveling partners”
5. Proposed changes to [EM 12-065 Conflict of interests in Grants and Contracts](#) – Discussion Item & Time certain presentation at 3:00 pm by Matt Bentley [Attachments 3 & 4]
6. Proposed Minor changes to FPPP, presentation by Evanne O’Donnell – Discussion Item
7. Updates from subcommittees
 - a. FPPP subcommittee
 - b. Policy on Policies subcommittee
 - c. EM 04-043 Subcommittee
 - d. Equity Council Subcommittee
8. Other?
9. Adjourn