



Faculty and Student Policies Committee Minutes

TO: Faculty and Student Policies Committee
FROM: Jennifer Meadows, Chair
Leo Kirchhoff, Secretary
DATE: April 18, 2017
SUBJECT: FASP MINUTES –April 20, 2017 2:30, ARTS 228

Present: Sarah Blakeslee; Sami Elamad; Kelsey Harrington; Judy Hennessey; Nik Janos; Leo Kirchhoff; Jeff Livingstone; Jennifer Meadows; Malcolm McLemore; Emily Peart; Carl Pittman; Michael Rehg; (proxy for Barbara Sudick) Anne Schulte (proxy for Maris Thompson); Tim Sistrunk; Jennifer Wilking

Absent: David Scholz; Michael Pratt; Chuck Zartman; Vu Nguyen

1. **Approved minutes of 4/7/17**

2. **Approved today's agenda**

- Meadows asked for Item 7 be changed to "Chico Long Term Graduation Initiative Plan" discussion lead by Bill Loker.

3. **Announcements**

- Sistrunk announced Friday, April 21st, 5-6:30pm Mom's Restaurant: Happy Hour/Social Justice Conversation:Mechoopda Issues. Come join CFA and Mechoopda tribal representative, Sandra Knight and Friends of the Mechoopda to discuss past and current issues affecting Mechoopda tribal sovereignty in our area and relations with CSU
- Sistrunk announced The March for Science is planned on Saturday, Earth Day, in Chico's will be 11 a.m. to 3 p.m. Saturday, starting on the Trinity Commons Lawn at Chico State University and winding through downtown.
- Harrington announced that Wednesday would be Anti-Denim Day on campus.

4. **University Student Evaluation of Teaching Annual Report** was discussed.

5. **Faculty Recognition and Support Committee** as a Discussion item,

- Shulte and Pittman provided information and suggestions made by a committee to the FRAS Committee.

6. Subcommittee Reports

- a. **Internships**, Rehg reported on recent committee meeting concerning consistency transparencies and delivery, placement and storage of various campus internship documents.
 - b. **Chair EM**, No report.
7. **Chico Long Term Graduation Initiative Plan**, In the absence of Bill Loker, a discussion was held on the concerns and strengths of the “Chico Long Term Graduation Initiative Plan” Notes and comments were taken by the Chair Meadows.
8. **Adjourned** at 4:35

Respectfully submitted:

Leo Kirchhoff, Secretary for the Day.