



Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Jennifer Wilking, Chair
DATE: September 7, 2017
SUBJ: FASP AGENDA – September 7, 2017, ARTS 228, 2:30 p.m.

1. Approve [Minutes for April 20, 2017](#)
2. Approve Minutes for August 24, 2017 [Attachment 1]
3. Approve today's agenda
4. Approve FASP Guidelines [Attachment 2]
5. Elect FASP Vice-Chair
6. Update on FASP Blackboard Learn Group
7. Discussion item: subcommittee volunteers for revision of [EM 04-043](#)
Executive Management Selection Committee
8. Discussion Item: Proposal of subcommittee for development of a "Policy on Policies" <https://www2.humboldt.edu/senate/sites/default/files/Approved%20Policy%20on%20Policies%20%20Procedures%20and%20Guidelines%202-15-17.pdf>
9. Create subcommittee for revision of [EM 12-014](#) Campus Equity Council
10. Create subcommittee to handle FPPP revisions
11. Other
12. Adjourn