

TO: Faculty and Student Policies Committee  
FROM: Jennifer Wilking, Chair  
DATE: Wednesday, November 29, 2017  
SUBJECT: DRAFT FASP Minutes: November 2. 2017

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1. Approve minutes of October 19, 2017 [Attachment 1]
2. Approve today's agenda
3. Announcements
  - CFA president announced upcoming presentations on retirement planning and social justice (homelessness)
4. Current Draft of Alcohol Policy – Discussion Item [Attachment 2]
  - Discussion of revised alcohol policy. Most discussion centered on serving of alcohol: requirement for use of Concessions staff or outside vendor and cost involved of such requirement as well as responsibility for the cost of service.
5. Update on unsigned executive memoranda – Discussion Item
  - Executive memoranda awaiting signature include arboretum EM and workplace abusive conduct EM (CFA and CSUEU have signed off on the latter)
6. Reports from Subcommittees
  - a. FPPP
    - Early tenure policy under review
    - 2<sup>nd</sup> person trailing
      - CSULB policy on this was never actually enacted
      - Subcommittee has searched for policies from other universities
      - A policy from a unionized university would be the most appropriate to use as a potential template for our policy
  - b. EMEDC
    - EM 04-043 and EM 03-010
    - Update on discussion in subcommittee: should each search require EMEDC chair to chair the search committee, or could the EMEDC chair designate someone
    - Should there be term limits for EMEDC chair? Current policy has chair with one year term, but no limits on how many terms chair could serve through reelection. Discussion ensued from various FASP members as to reasons for and against the establishment of term limits for EMEDC chair.
  - c. Policy on Policies
  - d. Traveling Partner
    - See FPPP comments
  - e. Equity Council
    - Equity council and Title IX committee often overlap each other in their areas of operation.

- Frequent updates to rules via Eos
  - More outreach would help assure better compliance with equity (and Title IX) requirements.
- f. Internship
7. Other
- a. Time audit
- Provost requested members track hours spent on subcommittee work. This audit is intended to examine whether there's a need for a paid administrative person to do some of the work. Discussion from various members as to the reason and reasonableness of the request.
8. Adjourn: 1605

Links to:

[Academic Senate](#)  
[Current Executive Memoranda](#)  
[The FPPP](#)  
[The CBA](#)  
[The Constitution of the Faculty](#)  
[Student Judicial Affairs, Campus Policies](#)