



Faculty and Student Policies Committee Minutes

August 24, 2017 2:30, SSC 122/124

PRESENT: Wilking (chair), Day, Hennessey, Henry, Hidalgo, Livingston (Ford proxy), O'Donnell, Pittman, Prucha (Scholz proxy), Schulte (Kirchoff proxy), Sistrunk, Sudick, Trailer, Wang, Zartman

ABSENT: Gray, Harrington, McLemore, Peart

1. Approve minutes of 4/20/17

Tabled until next meeting

2. Approve today's agenda

Approved

3. Introductions

Members introduced themselves

4. Sign up for Secretary Responsibilities

A sign-up sheet was distributed

5. FASP Vice Chair (to be elected on 9/7) – Discussion item

Chair Wilking explained Vice Chair duties and asked committee members to consider volunteering

Selection will take place at next meeting on 9/7/17

6. Review of FASP Guidelines – Discussion item

Chair Wilking distributed hard copies of changes to guidelines that were proposed in September 2016 but were not voted on by FASP last year and asked committee members to review changes before voting on them at next meeting on 9/7/17

7. How FASP works – Discussion item

Chair Wilking outlined responsibilities of FASP and presented a decision-making flow chart illustrating FASP's role in shared governance at CSUC

Committee discussed importance of consultation with relevant stakeholders and how better to achieve campus-wide consensus on policy proposals presented by FASP

Chair Wilking emphasized that workload assumed by members on FASP subcommittees should be equitable

8. Upcoming Items (subject to change) - Discussion item

With input from committee members, Chair Wilking gave an overview of possible items that FASP will address this academic year: FPPP issues, processes for early tenure, RTP deadline calendar, and revision of EMs for EMEDC, FRAS, Equity Committee, Title IX Committee

Members suggested two additional items: (1) complications arising from termination of SIR II SETs; (2) implications of current ABC budget model for College of Humanities and Fine Arts

9. Academic Programs VP Position Announcement – Discussion Item

Committee members suggested several modifications that will be passed on to the Provost by committee member Zartman (chair of EMEDC)

10. Issues raised by members

None were raised

Adjourned at 4:05

Respectfully submitted, Jeff Livingston