

FASP Standing Committee

September 28, 2017; ARTS 228; 2:30pm

PRESENT: Wilking (chair), Day, Pittman, Ford (Livingston), Livingston, Sistrunk, McLemore (Peart), Peart, O'Donnell, Shulte (Pittman), Kirchoff, Hidago (Sudick), Traylor Zartman (Traylor), Wang, Sudick, Scholz,

ABSENT: Gray, Harrington, Henry, Hennessey, Prucha

1. Approved minutes of September 9, 2017 with editorial revisions

2. Announcements

- CFA will host members of the Contract Bargaining Team on Tuesday, Oct. 3, 12:30-2:00, KNDL 208-209
- CFA will sponsor an HFA Town Hall Meeting on October 4, 6:00-8:00, Plumas 102

3. Reform Internship Policy Subcommittee

A draft of an internship policy was returned to FASP after two years of work. A new subcommittee was formed to take up the policy again and seek consultation about revisions and move it through the Senate process to passage as an E.M. The subcommittee of Hennessey (Chair), Schulte and Sudick will seek input from campus stakeholders. It was recommended that input be solicited from Mike Thorp, Risk Manager; Susan Roll, Director of the Office of Civic Engagement; Bill Loker, Vice Provost for Academic Programs, John Unruh, Dean of College of Agriculture.

4. Form Subcommittee on "Traveling partners".

Volunteers for subcommittee include: Day (Chair), Sudick, Livingston. It was pointed out that CSU, East Bay has a policy that provides for a waiver to eliminate the normal requirements for a search. U.C. Davis and other U.C.'s have a "second body policy" as well. The subcommittee will investigate practice elsewhere especially in the C.S.U.

5. Proposed changes to EM 12-065: Conflicts of Interests in Grants and Contracts - Discussion Item.

Matt Bentley, Director of Contracts and Development, Office of Research and Sponsored Programs, brought a language change to EM 12-065 forward prompted by the elimination in the Form 700U of the California Fair Political Practices Act of the requirement that Project Directors file a final project completion statement within 90 days of the expiration of their contract, grant or gift from a government source.

It was moved to consider this change as an Introduction Item. Introduction Item passed.

6. Proposed Minor Changes to FPPP, Evanne O'Donnell - Discussion Item.

Minor and editorial changes were introduced, and a number of them were moved as an Introduction Item and passed. The few language changes and a few substantive changes will be addressed at the next meeting and sent forward to Senate as a whole.

7. Subcommittee Updates:

- FPPP revisions subcommittee is currently working on revisions to FPPP 10, various sections treating early tenure by examining Department Unit standards for good examples of language to introduce.
- The Policy on Policies subcommittee is gathering examples of policies from other CSUs to examine their definitions and practices around policies, procedures and guidelines. Ideas about this were offered by FASP members.
- The subcommittee to revise EM 04-043 is waiting for further clarification from the President's Office about including consideration of EM 03-010 in the committee charge. The latter EM defines EMEDC and it is unclear how revising the search functions of the committee separately from the constitution of the committee itself will work.
- The subcommittee to revise EM 12-014 Campus Equity Council has reached out to the officers listed in the original committee to get their feedback.

8. Other

The EC ad hoc Committee to Consider the Academic Senate Constitution and Bylaws needed FASP volunteers and Sistrunk and Scholz will join this effort.

9. Adjourn 4:19pm.