

September 7, 2017; ARTS 228; 2:30pm

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

ABSENT: Gray, Harrington, Hennessey

1. Chair discretion: DACA discussion, centered on sources of funding for affected students on our campus. The chair will take comments to the Senate Executive Committee (EC).
2. Approved minutes for April 20, 2017 with revisions
3. Approved minutes for August 24, 2017 without revisions
4. Approved Agenda for September 7, 2017 without revisions
5. Approved FASP Guidelines with revisions. The chair will post guidelines to Blackboard for committee access. Question arose about which committees will report to FASP. The chair will seek information from the EC.
6. The members of FASP elected Carl Pittman as vice chair by acclamation.
7. Update on Blackboard Learn Group. Discussion centered on editing and security of Google Docs. FASP will link Google Docs to the Blackboard Learn Group.
8. EM 04-043. Discussion centered on EMEDC and its EM. FASP requests clarification on existing EMs pertaining to EMEDC committee term limits and composition. Tim Sistrunk, Emily Peart, Carl Pittman, and Jeff Trailer expressed interest in working on the EMEDC composition EM once the subcommittee is formed.
9. Proposal of subcommittee for development of a "Policy on Policies." FASP viewed the existing P on P from Humboldt State. Participants from senate retreat who discussed the policy on policies will be invited to be on the subcommittee: Robbi Stivers, Danielle Hidalgo, Betsy Boyd, Deborah Larson, Nanhee Kim, Maris Thompson, Mahalley Allen, Jeff Trailer and Jennifer Wilking.
10. Create a subcommittee for revision of EM 12-014 Campus Equity Council. Discussion centered on the overlap between Title IX Committee and Diversity Committee. FASP agreed to revise the EM. Identify the campus Diversity Officer (President Hutchinson?). Subcommittee members: Jeff Livingston; Emily Peart; Danielle Hidalgo
11. Create a subcommittee to handle FPPP revisions. Subcommittee members are Livingston; Day; Wang; Schulte; Sistrunk; Henry; O'Donnell; Pittman.
12. Other: 2nd body or traveling spouse issues in hiring tenure track faculty was discussed. The chair will ask the EC for guidance. No policy currently exists on campus.
13. Adjourn 400pm.

