

FASP Meeting Notes, Thursday, September 2, 2021
Secretary: Danielle Hidalgo

Attendance: Tim Sistrunk, Danielle Hidalgo, Jennifer Underwood (proxy for Seth at 3:30p), Todd Gibson, Miriam Walter, Dennis O'Connor, Duncan Young, Laura Sparks (proxy for Betsy when she had to leave), Rebecca Ormond, Terence Lau, Julie Monet, Jeff Trailer, Nicholas Burk, Jen McKee, Ben Witt, Nicole Sherman, Adam Irish, Rachel McBride-Praetorius, Elizabeth (Betsy) Boyd

2:30-3:00: We will approve the Agenda from last year next time we meet; finished Introductions;
- Finished Secretary responsibilities sign-up for the entire AY
- Danielle Hidalgo would like to be Vice Chair and if anyone else is interested in this position, please contact Tim; we will vote next week

3:00-3:20: Tim went over all of the FASP Guidelines

3:20-3:45: Subcommittees

Tim went a "List of Potential EM's and Policy Changes for FASP Consideration 21-22" for Subcommittee work; he asked us to think about possible subcommittees we might be interested in working with over the course of this AY; Jennifer Underwood (former FASP Chair) said that subcommittees are a great way for new FASP members to learn more about FASP, especially folks who are new to FASP

Here's the list of the 10 items:

1. Add EMEDC procedural emendations, membership, and correct language/titles etc. (<https://www.csuchico.edu/pres/em/2018/18-021.shtml>)
2. Rewrite University Public Safety Advisory Committee (EM: <https://www.csuchico.edu/pres/em/2018/18-021.shtml>) to create integrated committee teams (like Campus Sustainability Committee) -following Presidential Taskforce to Examine University Police Policies and Practices recommendations (https://www.csuchico.edu/pres/_assets/documents/2021-university-policing-task-force-report.pdf)
3. Academic Senate Constitution and Bylaws update language, VP titles, new Cabinet member, Bylaw, dates and protocol for elections, etc.
4. Update to Campus Sustainability Committee membership (EM <https://www.csuchico.edu/pres/em/2019/19-033.shtml>)
Green Curriculum Advisory Team
Transportation
5. RTP, FPPP recommendations (Chairs, Service, Professional Activity, University Code of Ethics, Anti-racism, social justice goals -recruiting, retention, etc.)
6. Targeted Harassment of Faculty Policy EM
7. Chico Enterprise EMs update
8. Student Evaluation of Teaching Policy updates to EM:
<https://www.csuchico.edu/pres/em/2015/15-010.shtml>

9. Workload Efficiency Project

10. University Budget Committee (promote feedback and discussion)

<https://www.csuchico.edu/pres/em/2005/05-017.shtml>

3:45: Duncan shared this program and link with all of us:

<https://docs.google.com/forms/d/e/1FAIpQLSfnJZN6gK2QoI7uXSwhuzeI5MnsZvxhYx59TY-L5i2chw2CVw/viewform>

“Sign-up for Student-to-Student COVID Messaging”