Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Miriam Walter, Chair
DATE: October 19, 2023
SUBJECT: FASP AGENDA – October 19 at 2:30 PM

VIRTUAL MEETING Via Zoom:
https://csuchico.zoom.us/j/85712196204?pwd=ZWNXb29pVXpaR2ZJcUpSaXBLVk5KUT09
Meeting ID: 857 1219 6204, Passcode: 594624

Secretary – Michael Coons

Need a secretary for 11/12. **Note that next semester, I will assign secretary dates.**
Secretary sign-up sheet:
https://docs.google.com/spreadsheets/d/1pOf1xqOOnM4nSHb-Mvvo19EshwQrbOBuLJGplGz18/edit?usp=sharing
Meeting minutes template (Google doc version) minutes template (Box link)

Times are approximate. Please be cognizant of the time when adding to the discussion.

Tell Miriam of proxies in advance of meeting (by a.m. of meeting date). Proxy votes go in chat.
Teresa Traver holds Troy Jollimore’s proxy for the semester

- **Agreed upon norms (9/7/23):** Think psychological safety
- Assume positive intent
- Impact matters more than intent
- Limit speaking to 4 minutes (unless presenting a motion). Chair/vice chair will monitor
- Allow everyone to speak who wishes to before speaking again.
- Minutes of meetings need to be turned in by Monday a.m. following the meeting
- Start and end on time
- Collective responsibility to keep on track/topic. Help each other to do that.
- Consider all who will be affected by policy

Link to all files in Box: https://csuchico.box.com/s/4blgp7xre5z25wfxp0ab7cq845sr9qi6

Approve Minutes of FASP meeting – **October 12, 2023** {If no objection, is approved without vote.}

1) Approve Agenda

2) **Subcommittees and Policy List** (link) – updates on work of committees

3) **Action Items:** 3:00-3:20
   a) **FPPP**
      i) Proposed revisions to FPPP Definitions Lecturer Faculty Unit Employees (M. Allen)
   b) Proposed revisions to **EM 08-040** Code of Student Rights and Responsibilities (M. Wilson)

Break
4) **Introduction Item:** 3:30  
   a) Proposed revisions to EM 18-011 Policy on Academic Integrity and Establishment of the Academic Integrity Council (M. Wilson)

5) **Discussion Items** 3:45  
   a) Propose a new policy: Amnesty Policy (M. Wilson)  
   b) Propose to revise EM 23-019 Chico State E-mail Policy (P. Newell) Draft from FASP Spring  
   c) Proposed revision to EM-18-010 Campus Vegetation and Arboretum Committee (A. Edwards)

6) **Announcements**

7) **Adjourn**

Links to:

- FASP Procedures and Guidelines, updated Fall 2023
- Academic Senate
- Faculty & Student Policies Committee (FASP)
- Current Executive Memoranda
- The FPPP
- Student Conduct Rights and Responsibilities, Campus Policies
- FASP Subcommittee and Document Handling Protocols.pdf
- EM Template