

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/1pOf1xqOOM4qnSHb-Mvfo19EshwQrbO8ulNJGplGz18/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/4blqp7xre5z25wfxp0ab7cq845sr9qi6>

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 FPPPThe FPPP](#)

[Student Conduct Rights and Responsibilities, Campus Policies](#)

[FASP Subcommittee and Document Handling Protocols.pdf](#)

[EM Template](#)