Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee  
FROM: Miriam Walter, Chair  
DATE: November 14, 2023  
SUBJECT: FASP AGENDA – November 16 at 2:30 PM

VIRTUAL MEETING Via Zoom:  
https://csuchico.zoom.us/j/85712196204?pwd=ZWNXb29pVXpaR2ZJcUpSaXBLVkJ5KUT09  
Meeting ID: 857 1219 6204, Passcode: 594624

Secretary – Aaron Draper  
Secretary assignment sheet:  
https://docs.google.com/spreadsheets/d/1pOf1xqO4m4qf5Hb-MvvoSL19EshwQrbO8uINJGplGz18/edit?usp=sharing  
Meeting minutes template (Google doc version)  minutes template (Box link)

Times are approximate unless “time certain.” Please be cognizant of the time when adding to the discussion. With the heavy schedule and items that must be passed this semester, please get on Zoom a few minutes early. Also, discussion will be limited to 2 minutes per person.

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/dofmobr67e9wu7l7qk47drr6t8as6cc

Approve Minutes of FASP meeting – November 2, 2023  recording  transcript

1) Approve Agenda

2) Action Items: (1.5 hr. total with 10 min. each)  
a) Memo to renew Interim Policy on the Control of Native American Remains and Cultural Items (M. Paiva) 2:35-2:45  
b) Time certain 2:45-2:55 Financial Aid Advisory Committee (new EM) (Kentiner David)  
c) Institutional Review Board EM (M. Allen) (new EM) 2:55-3:05  
d) Institutional Animal Care and Use Committee EM (M. Allen) (new EM) 3:05-3:15  
e) Institutional Biosafety Committee EM (M. Allen) (new EM) 3:15-3:25  
f) Time certain 3:25-3:35 Proposed new EM Policy to Establish the Commencement Policy Committee (Jacob Jennings)  
g) EM-18-010 3:35-3:45 Campus Vegetation and Arboretum Committee (A. Edwards) (continued from 11-12)  
h) Amnesty Policy (new EM) (M. Wilson) as time allows
**time certain Break 3:50-4:00**

Time certain 4:00-5:00 Parliamentarian Presentation

3) **Discussion Items** (as time allows)
   a) Updating Accessibility and Nondiscrimination Policy EM Webpage
   b) UTAC & ITEC EM 19-027; decommission? Current workgroups. Charge. Please sign up for committee
   c) EMAC, decommission EM 20-010? Report to Senate. Charge. Please sign up for committee
   d) ?Decommission EM 05-003: Academic Probation and Disqualification: We no longer follow the process in the policy for Academic Disqualification and Reinstatement. Charge.

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

5) **Announcements**
   a) See secretary assignments for Spring (on secretary assignments spreadsheet, link top of agenda). If you have a conflict, please see if you can trade with someone.

6) **Adjourn**

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