

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=ZWNXb29pVXpaR2ZJcUpSaXBLVk5KUT09>

Meeting ID: 857 1219 6204, Passcode: 594624

Secretary – Aaron Draper Secretary assignment sheet:
<https://docs.google.com/spreadsheets/d/1pOf1xqOOM4qnSHb-Mvvo19EshwQrbO8uINJGpIGz18/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/dofmobr67e9wu7l7qk47drr6t8as6cch>

Approve **Minutes** of FASP meeting – November 2, 2023 [recording](#) [transcript](#)

1) Approve **Agenda**

2) **Action Items:** (1.5 hr. total with 10 min. each)

- [Memo to renew Interim Policy on the Control of Native American Remains and Cultural Items](#) (M. Paiva) 2:35-2:45
- Time certain** 2:45-2:55 **Financial Aid** Advisory Committee (new EM) (Kentiner David)
- Institutional Review Board** EM (M. Allen) (new EM) 2:55-3:05
- Institutional Animal Care and Use Committee** EM (M. Allen) (new EM) 3:05-3:15
- Institutional Biosafety Committee** EM (M. Allen) (new EM) 3:15-3:25
- time certain** 3:25-3:35 Proposed new EM **Policy to Establish the Commencement Policy** Committee (Jacob Jennings)
- EM-18-010 3:35-3:45 **Campus Vegetation** and Arboretum Committee (A. Edwards)
{continued from 11-12}
- 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](#)

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

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

[EM Template](#)