

Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Miriam Walter, Chair
DATE: October 31, 2023
SUBJECT: FASP AGENDA – November 2 at 2:30 PM

VIRTUAL MEETING Via Zoom:

<https://csuchico.zoom.us/j/85712196204?pwd=ZWNXb29pVXpaR2ZJcUpSaXBLVk5KUT09>

Meeting ID: 857 1219 6204, Passcode: 594624

Secretary – Emily Bruns/ **secretary needed for last hour**

Note that next semester, secretary dates will be assigned. 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 unless “time certain.” Please be cognizant of the time when adding to the discussion; this is a **very full agenda**. **Introduction items: 5 minutes to present and 5 minutes for questions. Discussion should be minimal and limited to 1-2 minutes per person. If no objection to intro. Items, they pass without a vote.***

*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/k3i7lbins0jhiwp5ow4ox2strymvjv27>

Approve **Minutes** of FASP meeting – October 19, 2023 {If no objection, is approved without vote.}

1) Approve **Agenda**

2) **Action Items:**

- a) EM-18-010 Campus Vegetation and Arboretum Committee (A. Edwards) 2:40-2:55
- b) EM 08-040 Code of Student Rights and Responsibilities (M. Wilson) 2:55-3:10

[SRR website](#) [old EM08-040](#)

3) **Introduction Items:**

- a) EM 18-011 *Policy on Academic Integrity and Establishment of the Academic Integrity Council* (M. Wilson) 3:10-3:20
 - i) Link to current policy <https://www.csuchico.edu/pres/em/2018/18-011.shtml>
- b) Financial Aid Advisory Committee (new EM) (Kentiner David) 3:20-3:30

- c) Presentation of research EMs (Leah Vargas) 3:30-3:35
- d) *Institutional Review Board EM, Supersedes and Decommissions* [EM 93-004](#)
Human Subjects Policy (M. Allen) 3:40-3:50

Break *time certain* 3:55-4:00

- e) ***time certain*** Proposed new EM Policy to Establish the Commencement Policy Committee (Jacob Jennings) 4:00-4:10
- f) *Institutional Animal Care and Use Committee EM, Supersedes and Decommissions EM* [09-006](#) (M. Allen). 4:10-4:20
- g) *Institutional Biosafety Committee EM, Supersedes and Decommissions EM* [01-002](#) (M. Allen) 4:20-4:30
- h) Memo to renew Interim Policy on the Control of Native American Remains and Cultural Items (M. Paiva) 4:30-4:40

4) Discussion Items

- a) Amnesty Policy, new policy (M. Wilson) 4:40-4:50

- 5) [Subcommittees and Policy List \(link\)](#) – updates on work of committees 4:50-4:55

6) Announcements

- a) See revised **list of FASP members** which specifies **nonvoting members** per the senate constitution.

7) Adjourn

Links to:

[FASP Procedures and Guidelines, updated Fall 2023](#)
[Academic Senate](#)
[Faculty & Student Policies Committee \(FASP\)](#)
[Current Executive Memoranda](#)
[The FPPPTThe FPPP](#)
[FASP Subcommittee and Document Handling Protocols.pdf](#)
[EM Template](#)