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/1pO1lxqQOM4qSHb-Mvvo19EshwQrbO8ulNJGPlGz18/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/k3i7ibins0jhiwp5ow4ox2strymvjjv27

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
   b) Financial Aid Advisory Committee (new EM) (Kentiner David) 3:20-3:30
c) Presentation of research EMs (Leah Vargas) 3:30-3:35


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


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 FPPP The FPPP
FASP Subcommittee and Document Handling Protocols.pdf
EM Template