
California State University, Chico



Academic Senate, Zip 020
530.898-6201

Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Tim Sistrunk, Chair
DATE: January 30, 2023
SUBJECT: FASP AGENDA – February 2, 2023 at 2:30 PM
VIRTUAL MEETING Via Zoom: [Zoom Link](#) Zoom ID: 215-434-9094 Password: 279547
<https://csuchico.zoom.us/j/2154349094?pwd=aTY1SIVNVzBmMzZuQVVDMEVmUFJxQT09>

Secretary is Nicholas Burk for today

[Link](#) to Box folder with all weekly files.

1. Approve Minutes of FASP meeting
 - a. November 17, 2022
2. Approve Agenda
3. Action Items
 - a. Proposed Revision of EM 19-033: [Campus Sustainability Committee](#)
 - i. [Clean Version](#)
 - Jennifer Rotnem time certain
4. Introduction Items
 - a. Proposed Revision of [EM 19-027: Policy on Information Technology Governance](#)
 - b. Proposed new [EM XX-023: Policy on Chico State e-mail and electronic communications](#)
5. Subcommittee Reports/Conversation
 - a. Overview [FASP Policies and EM subcommittees 2022-23](#)
6. Announcements
7. Other
8. Adjourn

Links to:

[Academic Senate](#)
[Faculty & Student Policies Committee \(FASP\)](#)
[Current Executive Memoranda](#)

[The FPPP](#)

[The CBA](#)

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

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

[EM Template](#)