

Faculty and Student Policies Committee Minutes

TO: Faculty and Student Policies Committee
FROM: Miriam Walter, Chair
DATE: January 30, 2024
SUBJECT: FASP AGENDA – February 1 at 2:30 PM

In person MEETING in Kendall 207 and Zoom link:

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

Meeting ID: 857 1219 6204, Passcode: 594624

Secretary: Catherine Lemmi

Secretary assignment sheet:

<https://docs.google.com/spreadsheets/d/1pOf1xqOOM4qnSHb-Mvfo19EshwQrbO8uINJGplGz18/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.

Tell Miriam of proxies in advance of meeting (by a.m. of meeting date). Proxy votes go in chat.

- 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](#):

Welcome and introductions; new member Bethany Prince (staff, Faculty Affairs and Success Office)

Approve [Minutes](#) of FASP meeting – November 16, 2023 {If no objection, is approved without vote.}

1) Approve **Agenda**

2) **Action Item:**

- a) Proposed new policy: [Amnesty Policy](#) (M. Wilson) {See minutes 11/16}

3) **Introduction Item:**

- a) Proposed revisions to [EM 20-014](#): Faculty Profits on Course Materials

4) **Parking Lot Items (items being worked on)**

- a) Proposed decommission of [EM 19-027](#): Policy on Information Technology Governance (UTAC & ITEC)
- b) Proposed revisions to [EM 20-010](#): Enrollment Management Advisory Committee Policy (EMAC)
- c) Proposed revisions to [EM 05-003](#): Academic Probation and Disqualification
- d) Proposed revisions to [EM 18-022](#): Executive Management Selection Committee & College Dean Selection
- e) Proposed revisions to [EM 18-021](#): Executive Management Evaluation Development

g) Proposed revisions to [EM 23-021: Interim Policy on Control of Native American Remains and Cultural Items at Chico State](#)

h) Proposed revisions to [EM 10-020: Student Organizations Policy](#)

5) [Subcommittees and Policy List \(link\)](#) – updates on work of committees

6) 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.

b) Next week will be split FASP and Senate meetings, first hour FASP.

c) Senate elections

Links to:

[FASP Procedures and Guidelines, updated Fall 2023](#)

[Academic Senate](#)

[Faculty & Student Policies Committee \(FASP\)](#)

[Current Executive Memoranda](#)

[The FPPP](#)

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

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

[EM Template](#)