

Faculty and Student Policies Committee Minutes

TO: Faculty and Student Policies Committee

FROM: Miriam Walter, Chair

DATE: February 20, 2024

SUBJECT: FASP AGENDA – February 22 at 2:30 PM

Zoom link:

<https://csuchico.zoom.us/j/85712196204?pwd=ZWNXB29pVXpaR2ZJcUpSaXBLVk5KUT09>

Meeting ID: 857 1219 6204, Passcode: 594624

Secretary: Mahlis, Kristen

Secretary assignment sheet:

<https://docs.google.com/spreadsheets/d/1pOf1xqOOM4qnSHb-Mvvfo19EshwQrbO8uINJGplGz18/edit?usp=sharing>
[Meeting minutes template](#) (Google doc version link) [minutes template](#) (Box link)

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. Be kind, consider possible triggers**
- 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](#)

Approve **Minutes** of FASP meeting – February 8, 2024 {If no objection, is approved without vote.}

Note to minute-takers: please put proxies in the attendance list like this: Ana Medic (Boyd)- meaning Medic is absent and Boyd is holding her proxy. People are only listed as absent if they didn't give proxy to someone.

1) Approve **Agenda** {If no objection, is approved without vote.}

2) **Introduction Items: EM 20-014** Faculty Profits on Course Material (C. Nichols)

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

1) Announcements

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](#)