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=ZWNXb29pVXpaR2ZJcUpSaXBLVkJKUT09
Meeting ID: 857 1219 6204, Passcode: 594624

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