

Faculty and Student Policies Committee Minutes

TO: Faculty and Student Policies Committee

FROM: Miriam Walter, Chair

DATE: February 27, 2024

SUBJECT: FASP AGENDA – February 29 at 2:30 PM

Zoom link:

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

Meeting ID: 857 1219 6204, Passcode: 594624

Secretary: Jennifer Brundidge

Secretary assignment sheet:

<https://docs.google.com/spreadsheets/d/1pOf1xqOOM4qnSHb-Mvvfo19EshwQrbO8uINJGplGz18/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 **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. Take screenshot of participant list and use roster posted in Box if needed for attendance recording.

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

2) **Action Item:**

EM 20-014 Faculty Profits on Course Material (C. Nichols)

3) **Introduction Item**

- a) **EM 10-020** Student organizations (K. Ross, Dir. Student Life & Leadership, & Recreational Sports)
- [Old policy](#)

4) **Discussion Items**

- a) Revision of Senate Bylaws: selection of **sub for ASCSU**
https://www.csuchico.edu/sen/_assets/documents/approved-clean-acadsen-bylaws-ec-subcommittee.pdf (old/current)
- b) Responses to **EM 23-019**: E-mail Policy (Patrick Newell)

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

6) Announcements

- a) Please submit intended introduction items or revised action items by Monday p.m. before the meeting.

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](#)