

## Faculty and Student Policies Committee Minutes

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TO: Faculty and Student Policies Committee  
FROM: Miriam Walter, Chair  
DATE: February 6, 2024  
SUBJECT: FASP AGENDA – February 8 at 2:30 PM-3:30

Zoom link:

<https://csuchico.zoom.us/j/85712196204?pwd=ZWNXb29pVXpaR2ZJcUpSaXBLVk5KUT09>  
Meeting ID: 857 1219 6204, Passcode: 594624

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Secretary: Qingzhong Ma

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
- 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 1, 2024 {If no objection, is approved without vote.}

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

2) **Action Item:**

Proposed new policy: **Amnesty Policy** (M. Wilson, M. Paiva)

3) Informational Item: *Policy on Campus Behavior, Policy on Campus Violence Prevention* (rewrite of EM 12-025) <https://www.csuchico.edu/pres/em/2012/12-025.shtml>

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

5) **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) Upcoming 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](#)