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

Secretary: Qingzhong Ma
Secretary assignment sheet: https://docs.google.com/spreadsheets/d/1pOlfxqOM4qgSHhpWvP19EshwQrbO8ulNJGpIGz18/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)


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