

Faculty and Student Policies Committee Minutes

TO: Faculty and Student Policies Committee

FROM: Miriam Walter, Chair

DATE: April 9, 2024

SUBJECT: FASP AGENDA – April 11 at 2:30 PM

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

Secretary: Seth Klobodu

Link to all files in [Box](https://csuchico.box.com/s/al5tf5y72alp91dxo3h5caidt5jq6g9t): <https://csuchico.box.com/s/al5tf5y72alp91dxo3h5caidt5jq6g9t> **All of the documents are here.**

Everything is approved without a vote if no objection or amendment(s). Anyone can call for a vote.

1) Approve **Minutes** of FASP meeting – March 28, 2024

2) Approve **Agenda**

3) Action Items

a) **Amnesty** Policy (new)

b) Recommendations to request revisions to EM 23-019: **E-mail** Policy (Patrick Newell)

4) Introduction Items

a) Proposed revision of [EM 18-022](#): (old/current policy link) **Executive Management Selection** Committee -Marianne Paiva

b) Proposed new EM - supersedes and decommissions [EM 12-064](#) (old/current policy link): Policy on **Research Integrity and Misconduct** (Revision committee: Mahalley Allen, Leah Vargas, Sharon Ruggirello)

c) Proposed revisions of [EM 05-003](#) (old/current policy link): Policy on **Academic Probation and Disqualification** (Revision committee: Charlene Armitage, Kaitlyn Baumgartner Lee, Serge Desir, Cameron Kelly, Jeff Logsdon, Marianne Paiva, Pablo Soto)

5) **Discussion** Item: Proposed revisions to EM 21-029 **Policy for the Use of the Digital Technologies in Teaching and Learning** (sent from EPPC through Senate)

6) **Information Item**: Proposed Revisions to EM 23-021 [Interim Policy on the Control of Native American Remains and Cultural Items at Chico State \[CALNAGPRA\]](#) will not be ready this spring. Rachel McBride-Praetorius is working on this. Pres. Perez gave update about this at Senate EC meeting 3/29/24- new laws and CSU regulations still in process.

7) Announcements

Links to:

[**Subcommittees and Policy List** \(link\)](#)

[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](#)