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=ZWNXb29pVXpaR2ZJcUpSaXBLVkJUT09
Meeting ID: 857 1219 6204, Passcode: 594624

Secretary: Seth Klobodu

Link to all files in Box: 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-Praetorious 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