

Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee

FROM: Miriam Walter, Chair

DATE: April 16, 2024

SUBJECT: FASP AGENDA – April 18 at 2:30 PM

Zoom link:

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

Meeting ID: 857 1219 6204, Passcode: 594624

Secretary: Paul Weingartner

Link to all files in [Box](#)

If there are no objections or amendment (s), everything is approved without a vote. Anyone can call for a vote.

1) Approve **Minutes** of FASP meeting – April 11, 2024

2) Approve **Agenda**

3) **Action Items**

- a) Proposed revision of [EM 18-022](#): (old/current policy link) **Executive Management Selection Committee** – (Revision committee: Mahalley Allen, Holly Ferguson, Marianne Paiva, Jeff Trailer, Jennifer Underwood, Sheryl Woodward, additional consultation with EMEDC)
- b) Proposed new EM - supersedes and decommissions [EM 12-064](#) (old/current policy link): Policy on **Research Integrity and Misconduct** - (Committee: Mahalley Allen, Sharon Ruggirello, Leah Vargas)
- c) Proposed **EPPC** revisions to EM 21-029 **Policy for the Use of Digital Technologies in Teaching and Learning**
 - i. Proposed collection of amendments - (Revision committee: Michael Coons, Patrick Newell, Marianne Paiva)

4) **Informational item:** Constitution change update (T. Sistrunk)

5) **Announcements**

Email policy memo sent to Senate Chair Trailer and VP Sendze

Last FASP meeting! 😊

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](#)