



Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee

FROM: Miriam Walter, Chair

DATE: August 29, 2023

SUBJECT: FASP AGENDA – August 31 at 2:30 PM

VIRTUAL MEETING Via Zoom:

<https://csuchico.zoom.us/j/2948321988?pwd=VDU3dFlnUTVrVzcrUEpxMEt1dm1rdz09>

Meeting ID: 294 832 1988, Passcode: 594624

Welcome and chair remarks Times are approximate

1. **Secretary** – Patrick Newell 2:40-2:55
 - [New sign-up document](#)
 - Change in format
 - Use last names

2. Approve Minutes of FASP meetings - April 13 and [April 20](#), 2023

3. Approve **Agenda**

4. Election of **Vice Chair** 2:55-3:05

5. [Group norms](#) , psychological safety 3:05-3:15

6. **Introduction Item:** Approve [FASP Guidelines](#) 3:15

7. **Discussion Item -Suggestions for committee from Senate Retreat** 3:25-3:45
 - Meet in person, Zoom or hybrid? Vote?
 - Use of *Robert's Rules*
 - Need more committee work early in semester and more complete when presented
 - Minutes need done timely
 - Need deadlines for committee work, timeline
 - Additional?

{BREAK}

8. **Discussion:** [EM 18-011: Policy on Academic Integrity and Establishment of the Academic Integrity Council](#) and [EM 08-040: Code of Student Rights and Responsibilities](#) Time certain 4:00-4:20
 9. [Subcommittees and Policy List](#) 4:20
 - Suggestions for work of committee
 - Priorities
 - Sign up
 10. Announcements
 11. Other
- Adjourn

Links to:

[Academic Senate](#)

[Faculty & Student Policies Committee \(FASP\)](#)

[Current Executive Memoranda](#)

[The FPPP](#)

FPPP changes https://www.csuchico.edu/faaf/_assets/documents/2023-2024-fppp-summary-of-changes.pdf

[Student Conduct Rights and Responsibilities, Campus Policies](#)

[FASP Subcommittee and Document Handling Protocols.pdf](#)

[EM Template](#)