

Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Miriam Walter, Chair
DATE: September 12, 2023
SUBJECT: FASP AGENDA – September 14 at 2:30 PM

VIRTUAL MEETING Via Zoom:

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

Meeting ID: 294 832 1988, Passcode: 594624

Secretary – Nicole Sherman

Times are approximate. 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: <https://csuchico.box.com/s/k67qhzsm470ofh7asfgcbxqdzc1gmdzp>

1) Approve **Minutes** of FASP meetings - April 13, 2022; [September 7, 2023](#)

Link for 9/7 recording:

https://csuchico.zoom.us/rec/share/Oi8X6x04zmFJ1pad4wJliBjRwbsotHkcLciJTxxYlmgAF65HkK0w2V-mc2Imr_V0.uBJxGFILGSFy4IWk

Passcode: dNX9k^9W

2) Approve **Agenda**

Notes regarding process:

- Items requested to go on agenda need to be reframed as policy issues.
 - i) These items will go under discussion. Cannot be an introduction item.

3) [Subcommittees and Policy List](#)

4) **Action Items:** 3:00-3:30

FPPP – M. Allen <https://csuchico.box.com/s/wsy3m0ornyrh6t8wxb2vm0ltjm9fv5sz> (all items)

a) Consent Calendar items:

- i) Proposed Revisions to FPPP 16.4: Counselor Faculty Personnel Files and FPPP 16.15: Counselor Faculty Leaves
- ii) Proposed Revisions to FPPP Definitions and FPPP 7.0.3: PAF Custodian and Maintenance
- iii) Proposed Revisions to FPPP 13.4.2 Leaving From and Returning to the University - Emeritus Status - Benefits

- b) Proposed Revisions to FPPP 10.4.4.c: Extension of Probationary Period
- c) Proposed Revisions to FPPP 5.2.2: Lecturer Faculty Appointments
- d) Proposed Revisions to FPPP 9.1.3: Evaluation of Lecturer Faculty - Record
- e) FPPP 10.3.3 Evaluation of Probationary Faculty_ Tim Sistrunk

5) **Introduction Items** 3:30 – 3:50

- a) Meeting format – hybrid...
- b) [Procedure for Administrator Employees' Option to Retreat](#) – Mahalley Allen
- c) [Proposed Revisions to FPPP Definitions Lecturer Faculty Unit Employees](#)
– Mahalley Allen

Break

6) **Discussion Items** 4:00 Time certain

- a) Guests: **Artificial Intelligence** (AI) Issues – Zach Justus, Nik Janos
Reference Items:
 - [EM 21-029 Policy for the Use of Digital Technologies in Teaching and Learning](#)
[EPPC is working on EM]
 - [AI AS-3610-23 RENEWING THE CALL FOR A WORKING GROUP ON ARTIFICIAL INTELLIGENCE \(AI\) IN HIGHER ED](#)
 - [Artificial Intelligence Senate Call Letter](#)AI-based literature review tools shared from State:
<https://tamu.libguides.com/c.php?q=1289555&p=9470549>
- b) [EM 20-014 Course materials](#) – Chris Nichols

7) **Announcements**

8) **Other**

Adjourn

Links to:

[FASP Procedures and Guidelines, updated Fall 2023](#)
[Academic Senate](#)
[Faculty & Student Policies Committee \(FASP\)](#)
[Current Executive Memoranda](#)
[The FPPP](#)
[Student Conduct Rights and Responsibilities, Campus Policies](#)
[FASP Subcommittee and Document Handling Protocols.pdf](#)
[EM Template](#)