

Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Miriam Walter, Chair
DATE: September 5, 2023
SUBJECT: FASP AGENDA – September 7 at 2:30 PM

VIRTUAL MEETING Via Zoom:

<https://csuchico.zoom.us/j/2948321988?pwd=VDU3dFlhUTVrVzcrUEpxMEt1dm1rdz09>

Meeting ID: 294 832 1988, Passcode: 594624

Secretary – Dennis O'Connor

{Tell Miriam of proxies in advance of meeting (by a.m. of meeting date). Proxy votes go in chat.}

1. Approve Minutes of FASP meetings - April 13; [April 20](#), [August 31, 2023](#)
Link for 8/31 recording:
<https://csuchico.zoom.us/rec/share/9Q7zh4QOIMyau9czJRipat6agTu2mcu2Mtq9CVegBQZMoEM9x8wqllkOPPGSK8tU.6Qu71Qv6cZNie03A>
Passcode: 0PCj09?l
2. Approve **Agenda** <https://csuchico.box.com/s/b8mj9ovky3te42rdte8wpgae3rq4590o>
3. [Group norms](#) review
4. **Action Items:** 3:00-3:30
 - a. Revision of [FASP Guidelines \(current\)](#)
 - i. M. Paiva - Proposed [Collection of Amendments to FASP Guidelines.docx](#)
 - b. Meeting format – hybrid...
5. **Introduction Items:** 3:30-4:00
 - a. FPPP – M. Allen
<https://csuchico.box.com/s/c8myicat3563pp9338idjdk1pwgcm86x> (all items)
 1. [Proposed Revisions to FPPP 10.4.4.c: Extension of Probationary Period](#)
 2. [Proposed Revisions to FPPP 5.2.2: Lecturer Faculty Appointments](#)
 3. [Proposed Revisions to FPPP 9.1.3: Evaluation of Lecturer Faculty - Record](#)
 4. [Proposed Revisions to FPPP 16.4: Counselor Faculty Personnel Files and FPPP 16.15: Counselor Faculty Leaves](#)
 5. [Proposed Revisions to FPPP Definitions and FPPP 7.0.3: PAF Custodian and Maintenance](#)
 6. [Proposed Revisions to FPPP 13.4.2 Leaving From and Returning to the University - Emeritus Status - Benefits](#)
 7. [FPPP 10.3.3 Evaluation of Probationary Faculty](#) Tim Sistrunk
 - b. [Procedure for Administrator Employees' Option to Retreat](#) – Mahalley Allen

Break

- c. **Discussion Item** 4:00-4:15
a. [EM 20-014](#) Course materials – Chris Nichols

- d. [Subcommittees and Policy List](#) 4:15-4:30

Added [EM 20-014](#) Course materials – Chris Nichols

- e. Artificial Intelligence (AI) Issues – Zach Justus, Nik Janos 4:30
- [EM 21-029 Policy for the Use of Digital Technologies in Teaching and Learning](#)
 - [AI AS-3610-23 RENEWING THE CALL FOR A WORKING GROUP ON ARTIFICIAL INTELLIGENCE \(AI\) IN HIGHER ED](#)
 - [AI letter Senate Call](#)
- f. Announcements
- g. Other

Adjourn

Links to:

[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](#)