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=VDU3dFlnUTVRVzcrUEpxMEt1dm1rdz09
Meeting ID: 294 832 1988, Passcode: 594624

Secretary – Dennis O’Connor

1. Approve Minutes of FASP meetings - April 13; April 20, August 31, 2023
   Link for 8/31 recording:
   https://csuchico.zoom.us/rec/share/9Q7zh4QOlMyau9czJRipat6agTu2mcu2Mtq9
   CVegBQZMoEM9x8wqllkOPPGSK8tU.6Qu71Qv6cZNie03A
   Passcode: 0PCj09

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/o8myicat3563pp9338idjdk1pwgcm86x (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
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](#)