



## Faculty and Student Policies Committee Meeting Minutes

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TO: Faculty and Student Policies Committee  
FROM: Jenna Wright, Secretary  
DATE: October 29, 2020  
SUBJECT: FASP MEETING MINUTES – October 29, 2020  
VIRTUAL MEETING: [Zoom Link](#)

Meeting ID: 985 9539 4337

Password: **752886**

ATTENDEES- Brooke Banks (guest), Michelle Borges, Elizabeth (Betsy) Boyd, Nicholas Burk (Jennifer Brundidge), Denise Hardy (guest), Bre Holbert, Adam Irish, Kendall Leon, Rebecca Ormond, Paul Herman, Danielle Hidalgo, Kathy Kaiser, Rachel McBride- Praetorius, Patrick Newell, Brian Oppy, Marianne Paiva, Tim Sistrunk, Alexander Smith, Laura Sparks, Jeff Trailer, Jennifer Underwood, Jenna Wright.

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Meeting called to order at 2:32pm.

1. Approve minutes of [10/15/20](#) - Approved
2. Approve Agenda - Approved
3. Policy for Campus Climate Survey Committee – [Track Changes](#), [Clean Copy](#)
  - a. Proposed as an introduction item.
  - b. An overview of the policy was provided by Jeff Trailer to include requested additions as communicated in the charge ([subcommittee charge](#)). Previous committee members were contacted for any feedback they wished to include prior to the policy being submitted as an introduction item. Following the overview, FASP members were provided an opportunity for input. Additional discussion followed to include: the survey question approval process (Survey is in “two parts.” One set of questions that do not change (core) and one set that can change), what it should take to change a question/core question, omitting the appendix and providing a link to a repository, other clarifications and editorial changes.

Policy approved at introduction and moving to Action to be presented during the FASP meeting of 11.12.20.

4. Subcommittees– Information item
  - a. Targeted Harassment of Faculty – status
    - i. Looking for feedback and following research conducted by the subcommittee, Danielle Hidalgo presented three considered options for moving forward with their charge: look to create a new policy specifically addressing a campus expectation and resources directly related to virtual targeted harassment of faculty (cyberbullying); create a new policy

(aforementioned) and look to amend/revise EM 12-025 specifically; amending a current policy such as, EM 12-025 Policy on Campus Behavior and Violence Prevention and incorporate specific faculty cyberbullying language.

Research conducted by the subcommittee has not uncovered any similar specific policies regarding cyberbullying of faculty in the CSU. The subcommittee will continue with discussions regarding clarity of purpose of such a policy.

- b. Digital Technologies in Teaching and Learning Policy – status
    - i. No update.
  - c. Instructionally Related Activities Policy – need subcommittee members to include student(s), staff and faculty – volunteer status
    - i. No update – delayed until further notice
  - d. FPPP – update
    - i. The FPPP subcommittee continues to have robust discussions and have divided into working groups to facilitate work in various areas of FPPP.
5. Announcements
- a. Boyd- UBC meeting 10/30 8am-10am.
6. Other
- a. Herman- Asked for clarification on a comment made in a previous Senate meeting regarding posting on social media.
    - i. Boyd- Provided some clarification.
  - b. Kaiser- BMU open Saturday- Tuesday for voting. Anyone in line before 8pm on Tuesday is legally allowed to vote.
7. Adjourned at 3:53pm.

Links to:

[Academic Senate](#)

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

[Current Executive Memoranda](#)

[The FPPP](#)

[The CBA](#)

[The Constitution of the Faculty](#)

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