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Faculty and Student Policies Committee Minutes

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September 7, 2023

Call to Order: 2:32PM

Attendees: Miriam Walter, Aaron Draper, Patrick Newell, Paul Weingartner, Qingzhong Ma, Autumn Alaniz-Wiggins, Chris Nichols, Dr. Maleta Wilson, Emily Bruns, Jeff Trailer, Kun Tian, Mahalley Allen, Marianne Paiva (proxy for Betsy Boyd), Michael Coons, Nicole Sherman, Seth Klobodu, Teresa Traver (proxy for Troy Jollimore), Tim Sistrunk (proxy for Kristen Mahlis), Ana Medic (proxy for Kathy Kaiser), Greg Watkins

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1. Approve Minutes of FASP meetings - April 13, April 20, August 31, 2023  
Motion to approve April 20 – Newel; Seconded - Sistrunk  
No objections: Approved  
  
Discussion: Include full name for attendees  
  
Motion to approve August 31 – Newel; Seconded - Paul  
No objections: Approved
2. Approve Agenda  
Motion to add Library Budget Review – Newell; Seconded - Medic  
No objections: Approved  
  
Motion to add Library Budget Overview – Newell; Seconded - Medic  
No objections: Approved  
  
Discussion: Item 4b is under action, move to Introduction item  
Motion to move 4b to 5c – Medic; Seconded - Newell  
No objections: Approved
3. Group norms review  
Motion to approve – Newell; Seconded - Sistrunk  
No objections: Approved
4. Action Items:
  - a. Revision of FASP Guidelines (current)
    - i. Paiva - Proposed Collection of Amendments to FASP Guidelines  
Motion to consider the collection of amendments – Paiva; Seconded - Sistrunk  
Discussion: Campus community defined more specifically  
Vote: Approved 14 yes  
  
Motion to change “Student Academic Senate” to “Associated Students” –  
Medic; Seconded - Newell

Vote: Approved 15 yes

Motion to remove the word “faculty” in Section 1 – Newell; Seconded - Coons

Vote: Approved 15 yes

Motion to add “including Faculty, Staff, and Students – Medic; Seconded -  
Bruns

No objections: Approved

Motion to approve entire document – Sistrunk; Seconded - Medic

Vote: Approved 16 yes

5. Introduction Items:

a. FPPP – Allen

1. Proposed Revisions to FPPP 10.4.4.c: Extension of Probationary Period

Motion to approve – Sistrunk; Seconded – Kaiser

Vote: Approved 16 yes

2. Proposed Revisions to FPPP 5.2.2: Lecturer Faculty Appointments

Discussion: define acronym CHS

Motion to approve – Sistrunk; Seconded – Newell

Vote: Approved 10 yes

3. Proposed Revisions to FPPP 9.1.3: Evaluation of Lecturer Faculty – Record

Discussion: Consider amendment Chair/Director

Motion to Approve – Newell; Seconded – Kaiser

Vote: Approved 16 yes

4. Proposed Revisions to FPPP 16.4: Counselor Faculty Personnel Files and  
FPPP 16.15: Counselor Faculty Leaves

Motion to Approve – Newell; Seconded – Kaiser

Vote: Approved 15 yes

5. Proposed Revisions to FPPP Definitions and FPPP 7.0.3: PAF Custodian and  
Maintenance

Discussion: No need to make motion, introduction items are already moved

Vote: Approved 12 yes

6. Proposed Revisions to FPPP 13.4.2 Leaving From and Returning to the  
University - Emeritus Status – Benefits

Vote: Approved 15 yes

7. FPPP 10.3.3 Evaluation of Probationary Faculty

Discussion: language implies responsibility of particular faculty to encourage  
candidate to meet expectations

Vote: Approved with 9 Yes - 6 No

Motion to adjourn – Newell; Seconded Paiva  
Vote: Approved

Adjourn: 5:04pm

Submitted by O'Connor