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