



Faculty and Student Policies Committee Report

TO: Faculty and Student Policies Committee
FROM: Jennifer Underwood, Chair
DATE: March 9th, 2020
SUBJECT: FASP REPORT FOR ACADEMIC SENATE – FASP Meetings of March 5th 2020 at 2:30 PM, ARTS 228

March 5th, 2020:

FASP reviewed, discussed, and approved the following items:

- The minutes from 02.20.20 were approved along with the agenda for 03.05.20 which was also approved.
- Daniel Grassian and Dean Hassenzahl were present to provide an overview of the changes made to the EM for Oversight of Complementary Units. The EM has been seen by Legal Counsel and other pertinent campus committees with changes facilitated accordingly. As a recap the EM was originally passed through FASP. When the EM arrived at Senate, the President expressed concerns and requested Legal Counsel review the document. With this request now fulfilled, the EM is proceeding through FASP through appropriate parliamentary procedures. A robust explanation of changes and feedback was provided with a thorough walk through of changes and reasoning behind those changes. Sections specifically addressed included:
 - a. Clarified definition of complementary unit
 - b. Chair of CURC to receive release time as a significant amount of work is anticipated
 - c. Changes in membership
 - d. Update to Annual Report deadline
 - e. Revised process for reporting

The item was approved at introduction with additional requested changes to be made and will be seen at action at the next FASP meeting.

- Eric Bartelink, Carly Whelan, and Rachel McBride were present to introduce the EM for The Native American Graves and Repatriation Act (NAGPRA). It was explained that the committee's purpose is to make decisions about ownership of transfers of remains, for example, to local tribes, working to determine which collection should go to which tribe. Currently the committee is working with excavations from private lands, but remains are also in house from state/federal lands with which the committee can help to facilitate repatriation. This committee's intention is to be long standing, permanent.

The item was enthusiastically approved as introduction and will be seen at action during the next FASP meeting.

- Brooke Banks was present for a presentation in regard to the EM (13-078), Long and Short Term Facilities Allocation and Utilization as an introduction item. The EM's purpose is meant

to establish more effective ways to make decisions in regard to facilities allocation and utilization as well as more clearly outlines rules for committees that handle space requests.

There was much discussion about the definition of space as delineated in the EM. Although the definitions are present, there was some concern over the accuracy of the definitions (as these may vary on campus) and their appropriateness in the document as they are not addressed anywhere in the document other than as definitions. Looking for some clarity with in-house assignments and how these spaces are addressed; what is the intent of “single entity”; which spaces will APSS be involved in assigning? Overall, if definitions are found to be pertinent to the document, they should be clear and relevant.

Useful links currently placed at the end of the document may be moved to appendices so they do not need to follow a senate process if they need to be updated.

The EM was approved at introduction and will be seen at action during the next FASP meeting.

- FPPP 8.0.2a and b were presented as an introduction item. However, a motion was put forth and seconded to postpone the vote until the next FASP meeting, warranting need for additional clarification of the census date.
- FPPP 10.5.3 was originally on the agenda as an introduction item. A motion was made and seconded to amend the agenda and address as an information item due to the editorial nature of the change.
- The following subcommittees were tasked with providing updates and engaging in discussion with the committee about current status and areas in which feedback may be solicited to aid in continuing progress and upcoming completion of policy changes, amendments, and creation.
 - a. **Student Conduct Rights and Responsibilities** - EMs for consideration will be presented at introduction during the next FASP meeting
 - b. **Digital Learning Policy** – Draft EM is to be seen by Executive Committee on March 6th. Upon receipt of feedback, anticipated to appear as introduction item during the next FASP meeting.
 - c. **Targeted Harassment of Faculty** – subcommittee is meeting!
 - d. **FPPP RTP** – Met to discuss consistency of language as it pertains to [FPPP](#) (3.0 and 8.1 currently) and existing [EM 15-010](#). Will be having further discussion with USET committee on Monday.
 - e. **Campus Climate Survey** - Work is ongoing. There is a targeted deadline of Fall 20 but will be reassessed during the fall depending on progress made. The expectation of a presentation of progress at the end of the semester was communication.
 - f. **EMEDC** – On hold following test implementation of amended procedures during current review processes.
- Discussed the proper use of proxies when unable to be present during scheduled meetings as it pertains to both standing committees and the full senate. As a recap, only one proxy per member is allowed and the possibility of such must be established prior to the meeting (barring unforeseen circumstances) with the agreement of the requested proxy holder and notification to the Chair. The Committee additionally had some discussion about suggestions of slight reorganization of the agenda items, particularly during extensively populated agenda which may significantly lengthen meetings whereas needed voting members may not be present to form a quorum, etc...The committee was also advised of the benefit of proactivity in regard to communicating with established proxies about discussed items and any issues that the absent member would wish to discuss.
- Announcements were made in regard to the Campus Climate Survey meeting; the CFA contract negotiating team will be on campus on March 25th at noon in Colusa 110; a reminder that Evanne is retiring!
- No Other
- The meeting was adjourned.