Faculty and Student Policies Committee Minutes

TO: Faculty and Student Policies (FASP) Committee
FROM: Jeff Trailer, Ph.D., Secretary du jour
DATE: April 16th, 2020
SUBJECT: FASP Minutes – April 16th 2:30

VIRTUAL MEETING: Zoom Link
Meeting ID: 969-6120-9699
Password: 664393
Authentication Required: CSU Chico Portal Login

Attendance: Underwood (Chair, FASP), Boyd, Block, Day, Herman, Hidalgo, Irish, Livingston, Ormond, Peart, Sistrunk, Sparks, Trailer, Vela, Westbay, Wright, Zartman, Perez, Lopez, Kaiser, O’Donnell, Ford.

Guests: McCarthy, Kitchell, Sehrawat, Stapleton, Scholz

*Disclaimer – Please keep in mind that the FASP committee will do their best to keep all agenda items on task and honor all time certain commitments to the best of their ability. This is the last FASP meeting of the semester.

1. Approve minutes of 04.09.20
   a. Remove the time that people arrived - editorial
   b. Page 1 XXX = weeks? Delete from minutes
   c. Page 2nd to last, above Zartman… invite comments…? No… remove XXX
   d. Last page, respectfully submitted, (add) “during the COVID mayhem…”
   e. IRA approved – please include the vote total - …not available as not recorded …check the usage statistics from the Zoom recording.

Motion to approve JL
Approved with a majority.

2. Approve today’s agenda

Motion to approve JL
Approved with a majority.

3. Student Conduct Rights and Responsibilities Grade Appeal policy (2:30) – Action

Motion to use substitute document Jeff/Daniel
Discussion – Review of the changes
Approved with a majority.
Motion to change ??
SCRR will … “communicate”
Approved with a majority.

Motion to change Tim/Adam
…which will help ensure consistency in committee service by offering for university level service
   Motion to amend Kathy/??
   Delete these words.
   Approved with a majority
Approved with a majority; 9/7

Motion to approve as an action item JL
Approved with a majority.

4. Campus Fee Advisory Committee (Kate McCarthy & Jeni Kitchell time certain: 3:15)—Action item
   a. Additional resources for consideration

   Motion to use substitute doc Jeff/??
   Discussion – Review of the changes
   Approved with a majority; 11/5

   Motion to amend Adam/Kathy ..add paragraph as described in attached memo.
   Discussion - clarification
   Approved with a majority; 16/1

   Motion to amend Adam/?? ..add appendix data as described in attached memo.
   Discussion - clarification
   Approved with a majority; 12/3

   Motion to approve as an Action item JL/??
   Discussion – Perhaps a better alternative is to decline this proposal in favor of simply revising one line in the current EM
   Not Approved; 2/14 (Motion fails)

5. Student Conduct Rights and Responsibilities Student Complaint policy – Action

   Motion to use substitute doc Tim/??
   Discussion – Review of the changes
   Approved with a majority; 14/0

   Motion to approve as an Action item JL
   Discussion - clarification
   Approved with a majority; 14/0

6. FPPP 8.0.2.a and 8.0.2.b (3:00) – Action
Motion to change document Tim/Adam
Discussion - none
Approved with a majority; 7/0

Motion to approve as an action item JL
Discussion - none
Approved with a majority; 6/0

7. Subcommittee Status and Feedback (time permitting) – Information item
   These items were postponed until next meeting (semester) in interest of time.
   a. Campus Climate Survey
   b. Targeted Harassment of Faculty
   c. FPPP
   d. Digital Learning Policy – postponed until Fall 2020
   e. EMEDC – On hold following test implementation of amended procedures during current review processes

   JL provided a brief status...

8. Announcements

   Tim – Evanne is retiring – thank you for your service!!!

9. Other

10. Adjourn: 5:22 PM

   Respectfully submitted
   JT.

Links to: Academic Senate
          Current Executive Memoranda
          The FPPP
          The CBA
          The Constitution of the Faculty
          Student Conduct Rights and Responsibilities, Campus Policies