



## Faculty and Student Policies Committee Minutes

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TO: Faculty and Student Policies (FASP) Committee

FROM: Jeff Trailer, Ph.D., Secretary *du jour*

DATE: April 16<sup>th</sup>, 2020

SUBJECT: FASP Minutes – April 16<sup>th</sup> 2:30

VITRUAL MEETING: [Zoom Link](#)

Meeting ID: 969-6120-9699

Password: 664393

Authentication Required: CSU Chico Portal Login

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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, Sehwat, 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 2<sup>nd</sup> 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](#)