



## Faculty and Student Policies Committee Minutes

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TO: Faculty and Student Policies Committee  
FROM: Adam Irish, Ph.D., Secretary *du jour*  
DATE: August 27, 2020  
SUBJECT: FASP AGENDA – August 27, 2020 at 2:30 PM  
VIRTUAL MEETING: [Zoom Link](#)  
Meeting ID: 985 9539 4337  
Password: 752886

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1. Approve minutes of [04.16.20](#)

Motion to Approve – Tim S. moved Adam I seconded – approved without objection.

2. Approve today's agenda

Motion to Approve – Paul H. moved Kathy K. seconded – approved without objection.

3. Introductions – (website currently being updated) [FASP Committee Members](#)

Introduction were made – Jennifer U. led intro's

New Members – Ellie Ertle, Nicholas Burk, Patrick Newell, Elena Harris, Kendall Leon, Rachel McBride, Brian Oppy, Marianne Paiva

Welcome to this awesome group of new FASP members!!!

4. FASP Vice Chair (to be elected on 9/10) – Discussion item

Danielle Hidalgo nominated by Kathy Kaiser

5. How FASP works– Discussion item

Jennifer U. – Explained that this is a faculty and student policy committee. Importance of reaching out to diversity of campus members, reflected in our subcommittee. Everyone is welcome to discussion in the committee. Information gathering is paramount to make the best decisions possible.

6. Review of [FASP Guidelines](#) – Discussion item

Will investigate if these changes were approved the year prior. Old/Track changes form was posted. Will remain on agenda to ensure the revisions go through full process and are posted.

Marianne P. – Recommended changes of pronouns he/him to they/their. Noted on policy so changes can be made prior to next meeting.

Betsy B. – relayed interest from Business and Finance in possibly having a member on FASP.

Adam I. – asked about whether or not this would be a voting member(s).

Betsy B. – Further discussion/investigation needed regarding constitutional requirements of FASP membership vs. the committee's ability to invite members.

7. [Sign up for Secretary Responsibilities](#)

Everyone signed up.

8. [Subcommittee](#) status and feedback – Information item

a. Campus Climate Survey

Met with Tray R. about coordinating with University Diversity Committee regarding the CCS. Also, Tray (or designee) may join subcommittee to assist in diversity related questions.

b. Targeted Harassment of Faculty - ongoing to begin again in Fall 2020

c. FPPP – ongoing to begin again in Fall 2020

d. Digital Learning Policy ([interim policy](#)) – postponed until Fall 2020

e. EMEDC – On hold following test implementation of amended procedures during current review processes

## 9. Announcements

Betsy B. – University Diversity Committee is looking for two faculty members for service.

## 10. Other

Jennifer U. – In reference to a policy amendment regarding the IRA Committee that failed last Spring. A letter was sent from the IRA Committee to Jennifer U. regarding the IRA Committee. That letter is currently being discussed in EC. Materials on the prior FASP discussion of this item are available in the FASP Box, via the FASP Meeting Minutes for 4/16/20.

## 11. Adjourned at 4:26 PM.

Links to:

[Academic Senate](#)

[Current Executive Memoranda](#)

[The FPPP](#)

[The CBA](#)

[The Constitution of the Faculty](#)

[Student Conduct Rights and Responsibilities, Campus Policies](#)