



Faculty and Student Policies Committee Minutes

September 14th, 2023

Call to Order 2:35pm

Attendees: Autumn Alaniz-Wiggins, Mahalley Allen, Elizabeth Boyd, Emily Bruns, Michael Coons (M. Paiva holding proxy at 4:45), Terence Lau, Kathleen Kaiser, Catherine Lemmi, Qingzhong Ma, Kristen Mahlis, Ana Medic, Chris Nichols, Dennis O'Connor, Marianne Paiva, Nicole Sherman, Tim Sistrunk, Kun Tian, Jeff Trailer, Teresa Traver, Greg Watkins, Paul Weingartner, Britanee Widndom, (Traver holding Troy Jollimore proxy, Medic holding Marianne Paiva's proxy for first 30 min)

M. Walter absent, Dennis O'Connor chairing

1. Approve Minutes of FASP meetings - [9/7]
 - Discussion: Item of fact changes - Correct name, add Kaiser to minutes as proxy, add Boyd as proxy, Jollimore as proxy, Mahlis proxy)
 - Motion to approve Weingartner; Seconded by Boyd
 - Vote: Approved: 14 Yes

2. Approve Agenda
 - Reminder that approving agenda approves consent calendar items and discussion about voting on them; will be voted on later in meeting
 - Considered approved with no objections

3. Reminder to join subcommittees

4. Action Items:
 - a. Consent Calendar Items
 - i. Proposed Revisions to FPPP 16.4: Counselor Faculty Personnel Files and FPPP 16.15: Counselor Faculty Leaves
 - ii. Proposed Revisions to FPPP Definitions and FPPP 7.0.3: PAF Custodian and Maintenance
 - iii. Proposed Revisions to FPPP 13.4.2 Leaving From and Returning to the University - Emeritus Status – BenefitsCalled to vote; approved: 14 yes
 - b. Proposed Revisions to FPPP 10.4.4.c: Extension of Probationary Period
 - i. Called to vote; approved: 13 yes
 - c. Proposed Revisions to FPPP 5.2.2: Lecturer Faculty Appointments
 - i. Discussion:
 - Spell out CHRS to Common Human Resources System (motion by Kaiser; seconded Tim)Called to vote: approved: 13 yes
 - Remove language added about lecturer faculty appointments to reapply in 5.2.2 (motion by Kaiser; seconded Medic)
 - Move to **postpone item to next meeting** (motion by Boyd, seconded Medic)

Called to vote; approved: 14 yes

- d. Proposed Revisions to FPPP 9.1.3: Evaluation of Lecturer Faculty – Record
 - i. Discussion: Add language, “coordinator” to 9.1.3.a
 - Motion by Paiva; clarified, motion withdrawn
 - ii. Called to vote (non-controversial); approved: 14 yes
- e. FPPP 10.3.3 Evaluation of Probationary Faculty - Tim Sistrunk
 - i. **Postpone to next meeting** due to document/version changes
 - Motion by Paiva, seconded Kaiser
 - Called to vote; approved: 13 yes

5. Introduction Items:

- a. Meeting Format – hybrid
 - i. Some discussion on needing zoom option, that online only might be more equitable; need for training of hybrid style of meeting
 - ii. Motion to pass as introduction item to vote on next meeting
 - Motion by Sistrunk, seconded Kaiser
 - Approved: 14 yes
- b. Procedure for Administrator Employee’s Option to Retreat – Mahalley Allen
 - i. Called to vote; Approved: 13 yes
- c. Proposed Revisions to FPPP Definitions Lecturer Faculty Unit Employees – Mahalley Allen
 - i. Called to vote; Approved: 10 yes

6. Discussion Items (4:00 Time Certain)

- a. Guests: Artificial Intelligence (AI) Issues – Zach Justus, Nik Janos
 - i. Informational letter/reference materials
 - ii. Call to Senate to take on the task of AI policy and to move quickly
 - iii. Discussion on what form this could take and what areas are suggested foci for the necessary groups to work on
- b. [EM 20-014](#) Course materials – Chris Nichols – not discussed due to motion to adjourn at 5:00; discussion tabled pending EC approval.

7. Announcements - none

8. Other - none

Adjourn [Move to adjourn at 5:03 by Kaiser, seconded Medic; approved: 11 yes]

Submitted by [Nicole Sherman]