



February 1, 2024

Attendees: Patrick Newell, Jeff Trailer, Marianne Paiva, Miriam Walter, Tim Sistrunk, Bethany Prince, Malita Wilson, Mahalley Allen, Teresa Traver, Troy Jollimore, Ma Qingzhong, Kun Tian (proxy Ma Q.), Jennifer Brundidge, Kathy Kaiser, Josiah Youngblood, Ana Medic, Dennis O'Connor, Paul Weingartner, Seth Klobodu, Nicole Sherman, Jennifer Gruber, Charlene Armitage, Susan Green, Betsy Boyd (3:30, proxy with K. Kaiser), Todd Gibson, Bonnie Person, Kristin Mahlis (proxy Tim Sistrunk), Michael Coons, Catherine Lemmi
Guests: Gina O'Neal and Suzy Buck, Student Financial Services
Absent: Chris Nichols (other meeting), Aaron Draper

Meeting called to order at 2:33 by M. Walter, Chair

Approve Minutes of FASP meeting November 16, 2023 - **Vote:** Approved without objection.

Approve Agenda: **Vote:** Approved without objection.

Action Item:

Amnesty Policy (M. Wilson)

Discussion: M. Wilson provided overview. Paiva expresses concerns, requests postponement to allow presentation of proposed amendments. Paiva: the document may be perceived as punitive, reducing student willingness to report. The purpose of the policy is to remove barriers for students to report safety incidents.

Motion to postpone until next meeting.

Vote: 16 in favor. Passes. Postponed.

Introduction Item:

Faculty Profits on Course Materials

Discussion: Charge to FASP read by M. Walter; old policy referenced. Newell: Copyright Issues have been resolved and addressed by the changes to the document. Question: Why does it have to be sold through the campus bookstore? Gina O'Neal: We have some questions about this, we are excited, hope to have opportunity to add to this. Allen: Does this policy take into consideration Fair Use exceptions to copyright law? Newell: The library will be celebrating Fair Use week to educate faculty on Fair Use exceptions. Sistrunk: Move to send back to committee, Second: Paiva No objections. Postponed.

"Parking Lot" Items:

{Updates given on the status of policy revisions/decommissioning. These policies are being worked on outside of FASP and are greyed out on committee list (Google doc).}

Proposed decommission of EM 19-027 Policy on Information Technology Governance (UTAC & ITEC)

Discussion: Newell: Question: Would that decommission the committees? Paiva: We may not decommission, may revise; to have a discussion that involves the campus.

Proposed revisions to EM 20-010: Enrollment Management Advisory Committee Policy (EMAC)

Discussion: Paiva: May revise or decommission

Proposed revisions to EM 05-003: Academic Probation and Disqualification

Discussion: Paiva: Work is underway with student affairs.

Proposed revisions to EM 18-022: Executive Management Selection Committee & College Dean Selection

Discussion: Paiva: Updates given. Work is underway. No action at this point.

Proposed revisions to EM 23-021: Interim Policy on Control of Native American Remains and Cultural Items at Chico State

Discussion: Paiva: Is being revised currently. The president is signing renewal. Renewals can happen as often as needed. Medic: Was this already renewed? Paiva: Yes, it has been renewed [once, in December]. The interim policy is still in place, there is new legislation.

Proposed revisions to EM 10-020: Student Organizations Policy

Discussion: Proposed revisions will be ready soon.

Subcommittee and Policy List

Sistrunk: Will propose an addition to the policy list related to hiring/promotion/administration.

Walter: Need additional members for email policy subcommittee, committee to revise FASP guidelines, Ad hoc committee for selection of sub for ASCSU (2 volunteers).

Announcements:

Walter: Next Th. Is split meeting FASP (2:30-3:30) & Senate (3:30-5). Senate agenda next week is only the proposed amendments to the Senate constitution- this is posted in Box folder, please review and reach out to Mattie (EPPC Chair) with any questions or suggestions.

Upcoming elections for Chair and Vice Chair.

Sistrunk: CFA is having a final meeting to talk about the T.A. (tentative agreement) Fri. at Blue Agave 4-6. A bargaining team member will be there.

Boyd: ASCSU update, General Education Assembly Bill AB928 and proposed changes to title V which would have implications for our general education breadth in the CSU. Next board meeting March 26-27.

Adjourned: 3:58pm

Submitted by Catherine Lemmi 2/1/2024