



Faculty and Student Policies Committee Minutes

10.12.2023 2:30 PM

Attendees: Patrick Newell, Aaron Draper, Miriam Walter, Jeff Trailer, Tim Sistrunk, Greg Watkins, Elizabeth Boyd, Mahalley Allen, Qingzhong Ma, Kristen Mahlis, Emily Bruns, Maleta Wilson, Kun Tiun, Seth Klobodu, Mary Bowman, Paul Weingartner, Dennis O'Connor, Nicole Sherman, Ana Medic, Autumn Alaniz Wiggins, Chris Nichols, Jeremy Olguin, Kathy Kaiser, Monique Sendze. Troy Jollimore (proxy held by Traver), Marianne Paiva (proxy held by Medic)

Meeting Called to order at 2:34

1. Approve Minutes of 9/14 – Approved with no objections
2. Approve Agenda – Approved with no objections, FPPP action items moved to top due to M. Allen leaving early.
3. Subcommittee and Policy list
 - FASP members encouraged to sign up for subcommittees. M. Walter will be checking on status of policies/committees on hold and will check in with subcommittees.
4. **Action** Items:
 - a) **5.2.2.b** Lecturer Faculty Appointments.

Motion to amend the item by deleting highlighted language [re making lecturers reapply each year] made by Kaiser at previous meeting & seconded. Motion **withdrawn**.

Boyd moved to amend the item by accepting the language highlighted in yellow in 5.2.2. Includes adding 5.2.2.e. Seconded by Kaiser. Motion passed.

Motion to amend the document by accepting highlighted language in **5.2.4**. Motion by Boyd, second by Newell. Motion passed.

Vote on the entirety of the item. Motion **passed**.
 - b) **Option for administrators to retreat**.

Motion to pass the document, with changing wording to “option to retreat” rather than “retreat rights” in all four places where the phrase shows up. Moved by Kaiser. Seconded by Newell. Motion **passed**.
 - c) Motion to **postpone** item 4.b.4. (Definition of Lecturer Faculty) due to M. Allen leaving meeting early. Moved by Boyd, seconded by Kaiser. Motion passed.
 - d) **Meeting Venue** discussion
 - Walter suggests that all meetings be on Zoom except for the final meeting of the semester (Thursday Nov. 16), which would be in person. First meeting of the

semester in spring would be in person, and the rest of spring semester meetings would be on Zoom.

- Boyd amends the motion to have Nov. 16 and first spring meeting be hybrid rather than exclusively in person, and other meetings Zoom only. Seconded by Traver. Motion **Passed**.

e) **FPPP 10.3.3** Evaluation of Probationary Faculty.

Motion by Nichols to accept the collection of amendments. Seconded by Sistrunk. Motion **passed**.

Motion to move the amended language up to 10.3.2, the section on developmental feedback. Moved by Boyd. Seconded by O'Connor. Motion passed.

Vote to accept the item (10.3.3) in its entirety. Motion **passed**.

5. **Discussion** Items

a) **EM 20-014**: selling course materials/course packs. Modify it to allow student groups to sell course packs through CASHnet e-market website.

- needs to make it clear that copyright fees must be paid. If the item is in the library, students don't have to pay copyright fees.

b) **EM 08-040** Code of Student Rights and Responsibilities (Dr. Wilson)

- changes are mostly updating language that has expired or references to EMs that have expired
- Dr. Wilson makes a motion to have the item moved to be an introduction item. Seconded by Senator Newell. Motion passed.
 - Item passes as an introduction item. It will come to next meeting as an action item.

c) **EM 18-011**. Academic Integrity Council (AIC)

-Language on AI is needed urgently

- Faculty need to be informed of the correct process.

Policy draft linked and will be brought as introduction item after AIC meets, FASP subcommittee meets and draft is ready.

Newell Moves to table the next items for discussion till next meeting due to time. Seconded by Kaiser. No objection.

6. **Announcements**

- Senator Boyd announced that the ASCSU Parliamentarian has offered to do a session on Senate rules. Interest voiced. Boyd will check when can do.
- Senator Newell reminded people about the Inspired event for faculty Oct. 25 at 5 PM.
- Newell: The library is moving to cut hours significantly at the beginning of next semester, due to lack of funding, to close at 10pm.

Meeting Adjourned 4:59 PM

Submitted by Teresa Traver, 10-16-23