



Faculty and Student Policies Committee Minutes

TO: Faculty and Student Policies Committee
FROM: Ann Schulte, secretary for today
DATE: November 30, 2017
SUBJ: FASP Minutes: ARTS 228, 2:30 p.m.

In attendance: Sistrunk, Ford, Livingston, Sudick, Peart, Hidalgo, Schulte, Hennessey, Trailer, O'Donnell, Zartman, McLemore

Minutes accepted. Agenda approved.

1. Announcements:
ARTS 112 Dec. 1 5-7 pm CFA social justice forum
2. EM 12-065 Revision – Introduction item (Matthew Bently, time certain at 2:45)
Bently has experience as an attorney for county government. He is a state employee assigned to RESP to review documentation. We are no longer required by the law or the CO to submit a Final 700U. Changed formatting for better flow and corrected some language. Removed incorrect references to reflect the current CO policy. Clarified that no award could be accepted until a conflict of interest form is received and filed, or conflicts of interest resolved. Need 700U at the beginning and addendum if a modification occurs.
 - Question about how this will go through CO counsel. Suggestion to clarify term “investigator” on p. 2.
 - Discussion about clarifying how to indicate which changes were made.
 - It was suggested Matt go back and indicate changes with highlighting and/or comments, and put it into the template. (Sistrunk will send the EM template to Matt.) It will come back as an introduction item next semester.
3. Alcohol Policy Revision – Introduction (Mike Thorpe and Stephen Cummins, time certain at 3:30)
NCAA events – initially we did not allow alcohol to be served but the EO policy has been changed to allow it if the majority are over 21. We do not currently intend to do it.

The existing EO is silent on auxiliaries, but Thorpe recommends that auxiliaries do adhere to the policy.

Sistrunk moved to accept this as introduction item. It passed. Moved to suspend the rules and make it an action item. Passed. It also passed as an action item.

4. Reports from subcommittees
 - a. FPPP: Has not met
 - b. EMEDC: Has not met
 - c. Policy on Policies: Has not met
 - d. Traveling Partner: O'Donnell reported that Day would bring this topic to the chairs and deans committee.
 - e. Equity Council: Meeting in two weeks to discuss.
 - f. Internship: Hennessey reported that they have a composite document of suggestions Academic Internship and Service Learning policy. It will need to be vetted with department chairs in January.
5. Other

Discussion about innovative ways to streamline workload.
6. Adjourn Adjourned at 3:43 pm.