

Faculty and Student Policies Committee Minutes

October 11, 2018, ARTS 228

PRESENT: Pittman (chair), Miller (vice chair), Boyd, Brundidge, Day, Gruber, Herman, Hidalgo, Joseph, Kaiser, Livingston, O'Donnell, Sudick, Sistrunk, Tarabini, Trailer, Underwood, Zartman

ABSENT: Jacquez, Kendell, Peart

1. Approved minutes of 9/27/18
 - With the editorial adjustment regarding the date from 9/26/18.
2. Agenda approved.
 - Amended to add EM for discussion along with subcommittee reports.
3. Time, Place and Manner Policy action item
 - Approved substitute document.
 - Discussion about Time, Place and Manner Policy
 - Sistrunk introduced conversation about the necessity of the phrase "Policy on." Add "guidelines for speech and advocacy." Sistrunk moved. Livingston second. Passed.
 - Kaiser asked for clarification about "48 hours" notice, the nature of "spontaneous" and security costs etc. Conversation. Tarabini proposed adding "prior to the event" to the tenth bullet point on page ten after "changing circumstances," and adding the hyperlink to the thirteenth bullet point "published recharge rates" section. FASP could not find the link but it was suggested to pass the information along to Mary for help with the link. Editorial passed by general consensus but not official vote.
 - Approved TMP Policy as an action item
 - Sistrunk moved. Kaiser seconded.
4. Subcommittee updates
 - Adjunct Faculty-
Trailer presented EM 17 013 draft about Adjunct Faculty. Acknowledged a duplicated line and said it would be removed as an editorial. Trailer asked if we should add language about requesting access from IT. O'Donnell suggested that we add it to the form that Adjunct Faculty fill out, rather than adding to the EM. Trailer suggested adding language about background check requirements. Conversation. Trailer will be bringing a substitute document next meeting and FASP will be looking at it as an introductory item.
5. Announcements/other

Pittman and Day brought forward a proposal for FASP to adopt the “Chairs Council Subcommittee” as a subcommittee of FASP. Discussion. Adopted by consensus, no vote.

6. Adjourn

Links to:

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[The Constitution of the Faculty](#)

[Student Judicial Affairs, Campus Policies](#)