



Faculty and Student Policies Committee Minutes

September 13, 2018 2:30, ARTS 228

PRESENT: Pittman (chair), Miller (vice-chair), Boyd, Brundidge, Donze, Herman, Hidalgo, Joseph, Kaiser, Livingston, O'Donnell, Sistrunk, Trailer, Underwood, Walton (proxy for Hart), Zartman (Sudick)

ABSENT: Gruber, Jacquez, Kendell, Peart, Tarabini

Introductions

Committee members introduced themselves

1. Approve minutes of 8/30/18

After several changes were made, the minutes were approved

2. Approve today's agenda

Agenda was approved.

3. Subcommittee membership (review membership, make corrections)

RTP subcommittee: Donze removed

Chair subcommittee: Boyd, Kaiser, and Sara Cooper were added

Time, Place, Manner subcommittee: Donze was added

Ancillary Units: Stephanie Bianco and Chela Patterson were added

Online Education: Laura Sederberg was added

4. FASP Vice Chair election

Boyd nominated (O'Donnell seconded) Matthew Miller as Vice Chair

By unanimous acclamation the Committee approved Miller as Vice Chair

5. Subcommittee reports

- Ancillary Units Interim Policy (Livingston chair)
Subcommittee will meet for the first time on Friday, September 14
- Time Place and Manner of Expression policy (Sistrunk chair)
Subcommittee will meet on Monday, September 17
- Provost's request for RTP changes (Sistrunk facilitator)
Subcommittee met on Wednesday, September 12

- Trailing Partner (Day chair)
Subcommittee continues to work on a policy
- Online Bullying (Livingston chair)
Subcommittee has met twice and is groping for a more accurate name than “Online Bullying”
Pittman suggested that eventually subcommittee’s work subcommittee might be combined with that of Time, Place, and Manner subcommittee
Several FASP members suggested that this subcommittee should include an IT person
- Online Education (Chiara Ferrari chair)
Subcommittee met this week and discussed its goals—current policy in place is outdated and new policy should take into account that the term “online education” is fuzzy as online pedagogy is increasingly incorporated into “traditional” pedagogy courses
- Internship (Boyd chair)
Subcommittee has not yet met

6. Other

At O’Donnell’s request, a subcommittee to address necessary changes in EM 17-013 was constituted

Chair: Trailer

Members: Becky Kagel, Karen Von Barga, Mike Thorpe

7. Meeting was adjourned at 3:33 p.m.

Respectfully submitted,
Jeff Livingston

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