



Faculty and Student Policies Committee Minutes

September 27, 2018 2:30, ARTS 228

PRESENT: Pittman (chair), Miller (vice-chair), Livingston, Sudick, Joseph, Brundidge, Underwood, Kaiser, Gruber, Hart, Herman, Ryan Patten (proxie for Eddie Vela), Trailer, Donze, Boyd, Day, Peart, O'Donnell, Wallmark (guest)

ABSENT: Jacquez, Kendell, Tarabini, Zartman, Sistrunk

1. September 13, 2018 minutes approved
2. September 26th agenda approved
3. Pittman announced discussion of the Time, Place and Manner policy.
4. Mary Wallmark summarized changes that were made to the 2013 version of the Time, Place, and Manner policy. This overview resulted in a discussion, with some suggestions and questions from those present at the meeting.
5. A motion was made to approve the current draft of the Time, Place, Manner Policy as an introduction item. Motion approved.
6. Subcommittee membership updates:
 - Peart now on Policy for Online Education
 - Miller & Mittman now on Online Bullying
 - Patterson no longer on Ancillary Units
7. Subcommittee updates
 - Chairs Evaluation Committee soliciting input from Chairs. Meeting on Oct. 11th.
 - RTP Committee is working on simplifying periods of review. Faculty hires with service credit years should be evaluated from date of appointment (not signing of contract). Performance evaluations should be inclusive of entire period of review. Sistrunk is working on suggested changes.
 - Adjunct Volunteer Committee working on one compliant form that goes with adjunct faculty.
 - Ancillary Units subcommittee limiting scope of its policy to AUs affiliated with Academic Affairs.
8. Meeting adjourned at 3:49pm

Respectfully submitted,
Jennifer Brundidge

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