



Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Carl Pittman, Chair
DATE: April 18, 2019
SUBJECT: FASP AGENDA – April 18, 2019 2:30, ARTS 228

Attendance: Pittman, Boyd, Brundidge, Day, Donze, Gruber, Hart (carried Hidalgo's proxy), Herman, Kaiser, Kendell, Livingston, Miller, O'Donnell, Tarabini (carried Peart's proxy), Sistrunk, Sudick, Trailer, Underwood, Vela, Zartman

1. Approve minutes of April 11, 2019

Minutes slightly amended with changes proposed by Sistrunk Motion to approve minutes, seconded – Motion approved without dissent

2. Approve today's agenda

Motion to approve agenda, seconded – Motion approved without dissent

3. Action Item: Service Policy for Lecturers

Sistrunk provided substitute document. This document was moved and seconded. Boyd provided a few friendly editorial changes.

This document passed unanimously.

4. Action Item: Proposed Changes to FPPP Areas of Evaluation

Brundidge, Sudick, Vela, Hart, Day, O'Donnell, Kaiser, and Zartman all weighed in on aspects of the revisions to ensure clarity across all areas. The item was postponed until later in the meeting so Boyd could provide additional editing. When revisited again, the final wording passed as an action item by a 14 for – and 4 against vote.

5. Action Item: FPPP Chairs' Responsibilities, Evaluation, and Support

Substitute document introduced (moved, seconded, and approved). Day and Boyd stated that the feedback from campus department chairs was specific and instructive in forming this document. It was determined beneficial to eliminate the Evaluation Section.

There were additional edits offered throughout the session (encouraging contributions from Herman, Vela, O'Donnell, Livingston, Donze, Brundidge, Trailer, and Sistrunk).

The item passed unanimously.

6. Action Item: FPPP Changes Regarding Appointments

Sistrunk provided a substitute document introduced (moved, seconded, and approved). Boyd offered a clarifying overview of the changes. Donze complimented the new document.

The item passed unanimously.

7. Action Item: IT Governance

Pittman provided an overview describing how the new document served to clarify reporting lines.

The item passed unanimously.

8. Introduction Item: FRAS Awards and Revised FRAS EM

FRAS Chair (Jinsong Zhang) delivered an overview of the changes (two new awards, and proposed increase in award amounts among other changes).

Zartman and Tarabini asked for (and received) clarification.

The item passed unanimously as an Introduction Item. Rules were suspended, unanimously, and the item passed unanimously as an Action Item.

9. Announcements

Tarabini pointed out that April is National Sexual Assault Awareness Month and there would be a "Denim Day" on the 24th for the campus community to wear jeans with a purpose (support survivors and help educate others about all forms of sexual violence) and a "Take Back the Night" event later in the month.

Boyd described "Wildcat Day on the Farm from 10:00am to 3:00pm (Tours, sales, Lunch) with shuttles picking up interested members of the campus community at the bus stop on 1st and Warner throughout the day.

Zartman, since this marked the final FASP meeting for the 2018-2019 academic year, thanked Pittman for his "respect for all of us and attention to the principles of fair processes and shared governance. His consideration to us individually and the committee as a whole is much appreciated,..."

10. Other (N/A)

11. Adjourn

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