



Faculty and Student Policies Committee Minutes

TO: Faculty and Student Policies Committee
FROM: Jennifer Underwood, Chair
DATE: September 9, 2019
SUBJECT: FASP Minutes – September 12th 2:30, ARTS 228

Member Present: Patti Perez; Jeff Livingston; Danielle Hidalgo/ proxy for Laura Sparks; Rebecca Ormond; Jonathan Day; Tim Sistrunk; Paul Herman; Breanna Holbert; Jeff Trailer; Trevor Guthrie; Jenna Wright/ proxy for Emily Peart; Jessica Westbay; Kathy Kaiser; Jennifer Underwood; Eddie Vela; Adam Irish.

1. Approve minutes of [08-29-19](#) J. Livingston had a couple of grammatical changes to the minutes which were roundly welcomed by FASP
2. Breanna Holbert was introduced as the AS representative to the FASP committee.
3. Approve today's [agenda](#) approved as is.
4. Elect FASP Vice Chair: Danielle Hidalgo
5. FASP Box access – Discussion item – Issues with FASP Box access please contact Jennifer Underwood.
6. FASP Procedures, Policies and Guidelines – Discussion item: Added Labor Council to list of consultation and up-graded other names in section F. Struck out “so forth” at the end of that section.
7. Volunteer for [Library Advisory Committee](#) – Discussion item: Tim Sistrunk volunteered
8. Ethnic Studies graduation requirement– [Attachments](#) - Discussion item: A lengthy discussion lead by E. Betsy Boyd to provide our state-wide senators with feedback on the “Ethnic Studies graduation requirement.”
9. Subcommittee - Oversight of Complementary Units -Discussion item: The committee now stands with C. Zartman; D. Grassien; S. Bianco. They are going to bring forward an EM as an introduction item for the next FASP meeting.
10. Preliminary subcommittees – Discussion item
 - a. Faculty Grade Access Subcommittee (FASP membership): J. Livingston
 - b. EMEDC: Subcommittee is not ready to bring anything to FASP at this time.
 - c. Campus Sustainability EM: Nothing to report at this time.
 - d. Campus Climate Survey Committee EM: Nothing to report at this time.
11. Past Subcommittee Status (18-19): The RTP and FPPP subcommittee consists of: J Underwood; T. Sistrunk; A. Trethewey; (Eddie Vela, alternate for Trethewey); Evanne O'Donnell; J. Trailer; J. Brundidge (sabbatical??), Betsy Boyd
Other committees from last year are in various states of preparation.
12. Announcements
 - a. [Lecturer Council membership](#) – [EM 19-017](#): Membership is open.
13. Other: None

14. Adjourn: At 4:30pm

Links to:

[Academic Senate](#)

[Current Executive Memoranda](#)

[The FPPP](#)

[The CBA](#)

[The Constitution of the Faculty](#)

[Student Conduct Rights and Responsibilities, Campus Policies](#)