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. Trehewey; (Eddie Vela, alternate for Trehewey); 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