



Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Jennifer Meadows, Chair
DATE: January 23, 2017
SUBJECT: FASP AGENDA –January 23, 2:30, ARTS 228

Meeting started at 2:34pm, presided by Chair Jennifer Meadows
Introductions, welcome back members and new members

1. Approve minutes of 11/3/16, approved
2. Approve today's agenda, approved
3. Announcements: VP of Student Affairs retired, new Provost arrives March 1, 2017
4. FASP Spring 17 Priorities
 - a. New Subcommittees

Updated list of FASP items was passed around. Chair updated the committee on the ongoing and upcoming FASP items. What are the priorities? What should FASP accomplish this year? Chair went through each item and gave background and an update on its status. FASP subcommittees gave updates on their progress towards bringing the item to FASP in the near future.

Proposed new items: 1) previous CFO instituted charges for cost-recovery. FASP member would like to bring this issue to FASP. 2) student learning fee project money. Excessive FMS charges on these projects. The committee discussed whether FASP has means to address these new items, or if they should be dealt with more appropriately in other places. FASP members will approach Senate Chair Boyd about addressing these issues with FMS and faculty and department needs. 3) Student grievance policy 0510. 4) Classroom size. Classroom size is a pedagogical issue, so it should be determined by departments' curriculum committees.

Priorities: Review of EMEDC EM, EM Chair's Responsibilities, EM Chair Selection, review Title IX items when Title IX info come in, student grievance policy.

5. Subcommittee Reports
 - a. Internship Policy
 - b. Lecturer Rebuttal
 - c. EM 86-005 Adjunct Appts.

Subcommittees gave their reports on their upcoming items during the FASP item discussion.

6. Other

What is the smoking policy? 25 feet from doorways and vents. Is vaping included?

7. Adjourned 3:38pm

Secretary Nik Janos

Links to:

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[The CBA](#)

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[Student Judicial Affairs, Campus Policies](#)