



Faculty and Student Policies Committee Minutes

February 9, 2017 2:30, ARTS 228

PRESENT: Meadows (chair), Wilking (vice-chair), Blakeslee, Harrington, Hennessey, Janos, Kirchoff, Livingston (Schulte proxy), O'Donnell, Pitman, Rehg, Sudick (Stapleton and Zartman proxies), Thompson

ABSENT: McLemore, Parsons, Scholz

1. Approve minutes of 1/26/17

Approved

2. Approve today's agenda

Approved

3. Announcements

a. Today's Secretary Jeff Livingston

b. Chair asked for volunteers to join two ad hoc Senate committees:

1) Graduation Initiative Planning Committee — Sistrunk and Thompson volunteered

2) Review of EMDC EM — Rehg and Sistrunk volunteered

4. Revision of FPPP 9.1.3 Evaluation of Temporary Faculty – Record – Introduction Item

Passed as Introduction Item (Sistrunk motion, Thompson second)

5. Proposed EM: Workplace Abusive Conduct – Introduction Item

Passed as Introduction Item (Sistrunk motion, Rehg second)

Chair will ask Blakeslee, O'Donnell, and Parsons to commit to next FASP meeting to offer comments on Proposed EM

6. Subcommittee Reports

a. Internship Policy

subcommittee will soon transmit draft to FASP chair for vetting by Senate EC

b. EM 86-005 Adjunct Appts.

Chair has submitted draft to Senate EC for vetting

7. Other

Chair distributed draft of "Recommended Language for Department Personnel and Policies Standards rev. 1.25.17" for future consideration by FASP

8. Adjourned at 3:45

Respectfully submitted, Jeff Livingston