

Members present (uncertain – secretary tardy...

Minutes approved for 3/9/17

Changes to agenda:

ASA 2017 09 discussion added to agenda

EO 1100 discussion added to agenda

Proposed EM Campus vegetation and Arboretum committee discussion

Melody moves acceptance of EM

motion made to change language to Faculty, rather than only T/TT faculty, motion passes.

three additions to the committee:

- Faculty from college of communication and ed
- member from Behavioral sciences
- additional student from associated students

Sistrunk moves that the term Botany be changed to Botany or related field (#4, #10 #11)
motion passes

Measows moves to add under committee members that faculty and staff serve staggered three year terms, the student serves one year term, renewable. Officers to serve three year terms as well (rather than two year terms). Committee is to elect the chair and secretary (clarification from original document). Motion passes.

Motion made that under committee members, members are to be appointed by the executive committee of faculty senate in consultation with CVAC. Motion passes.

Substitute document accepted.

Final document accepted.

Discussion on EM on Workplace Abusive Conduct

Tim Sistrunk puts forth replacement document with changes requested from Evanne O'Donnell and Chris Fowler. Discussion followed regarding certain language in the document (e.g. what determines severe or pervasive behavior). Some changes regarding language also suggested to bring into alignment with the language of other EOs. Motion made to add specific job titles to page five, bullet points 3 and 5. motion passes.

Motion to accept document passes.

Discussion re. draft Intellectual Property Policy recommendations

- Sistrunk submitted sheet of proposed changes, questions, etc.
- Page 11, CSU Course Materials language was a section where questions arose (CSU retaining rights) Feedback requested from members to An Schulte or Jennifer Meadows.

Brief discussion followed on EO 1099 Self Support Programs and Courses. Further discussion to follow in next FASP meeting.

Brief discussion on General Education EO 1100. Any comments to be forwarded to Joe Crotts.

Internship subcommittee indicated their report would be ready within a week and will go to EC for perusal.