

Faculty and Student Policies Committee Meeting

April 6, 2017

2:30 pm ARTS 228

Present: Sarah Blakeslee; Judy Hennessey; Jeff Livingstone (proxy for Nik Janos); Jennifer Meadows;; Malcolm McLemore; Emily Peart; Pittman, Carl; Anne Schulte; Tim Sistrunk; Barbara Sudick (proxy for Melody Stapleton); Maris Thompson (proxy for Melody Stapleton); Jennifer Wilking

Absent: Kelsey Harrington; Leo Kirchoff; Michael Pratt; Chuck Zartman; Vu Nguyen

Meeting started at 2:30 with Jennifer Meadows presiding.

1. Minutes of 3/30/17

- Approval postponed until next meeting

2. Agenda for 4/06/17

- Meadows asked for Item 6 to be removed as there has been a subcommittee formed to review the General Education Policy Supporting Student Access and Equity in Achievement EO 1100
- Agenda approved

3. Announcements

- Today's secretary Sarah Blakeslee
- Sistrunk announced a 5:00 p.m. screening of Starving the Beast in PAC 144 on 3/30/17
- McLemore asked to bring up the idea of revisiting the calendar around Cesar Chavez day in light of the recent alcohol related deaths
- Pittman announced the blood drive going on Wednesday 4/12/17 all day in the BMU in honor of Kristina Chesterman

4. FPPP 8.1.3.e.4 Support Materials - Introduction Item

- Added sentence at end of FPPP 8.1.3.e.4 concerning support materials for evaluation of faculty to match the same wording that is in FPPP 9.1.2.c.4 for evaluation of lecturers as follows, "Such activities or achievements may include but are not limited to, innovations in diversity, sustainability, service learning, and civic engagement",
 - Passed unanimously as an Introduction Item
 - Rules suspended and motion approved to move as an Action Item
 - Passed unanimously as an Action Item
 - Moved to remove "and" before civic and add "and service to the North State" at end of sentence
 - Passed unanimously.

5. Revisions to EO 1099 Self Support Programs and Courses - Discussion Item

- Meadows took the Committee through the revisions one by one
 - Definition of supplant
 - Article 6 - any courses needed to matriculate must be offered through state support
 - Article 8 - State support can't enroll through Open University

- Article 13 - amount of reserve \$\$
- Article 15 - report on any supplanting done in the previous year
- All revisions approved

**~~6. General Education Policy Supporting Student Access and Equity in Achievement EO 1100-~~
~~Discussion item~~**

- Removed from agenda

7. Subcommittee Reports

- a) Internships
 - a. No report

8. Other

- Schulte reported FRAS subcommittee meeting on Monday
- Sistrunk proposed that the sentence from FPPP 9.1.2.c.4 that was being added to FPPP 8.1.3.e.4 have "and service to the North State" added as well so that the sentence would read the in both sections of the FPPP.
 - Added as an Introduction Item
 - Passed unanimously as an Introduction Item
 - Rules suspended and motion approved to move as an Action Item
 - Passed unanimously as an Action Item

Adjourned at 3:15 pm

Respectfully submitted:

Sarah Blakeslee