



Faculty and Student Policies Committee Minutes

Faculty and Student Policies Committee

Meeting on 9/29/16

Present: Jeff Livingston (proxy for Chuck Zartman), Barbara Sudick, Micheal Rehg (proxy for Melody Stapleton), Nik Janos, Sarah Blakelsley, Jodi Shepherd (proxy for Maris Thompson), Malcolm McLemore, Leo Hirchoff, Anne Schulte, Jen Wilking, Carl Pittman, Jennifer Meadows
Absent: Chuck Zartman, Melody Stapleton, Maris Thompson, David Scholz

1. Approve minutes of 9/22/16
2. Approve today's agenda
 - a. Approved
3. Announcements
 - a. Teach in by Tracy Butts around Race and Social Justice October 10th and 11th. Look for a schedule.
4. Proposed EM on Grant Related/Specially Funded Instructional Faculty Classification Policy – Action Item
 - a. Discussion around aligning with strategic priorities of the university
 - i. Motion by Tim to add to 3.5 “including fulfilling the university’s strategic priorities”
 1. Seconded by Mike
 2. Motion passed
 - b. Discussion around how this comes to administrators. Concern that coming through department might be too constraining. Needs to be understanding that this might not always be the channel through which this comes about.
 - c. Section 4 will be renumbered to be accurate.
 - d. Vote on GRIF classification
 - i. Motion passed
5. Revision to EM 98-011 Statement on Final Exams – Action Item
 - a. Motion to delete the last line of the EM referring generally to a senate resolution
 - i. Motion approved to remove the last line
 - b. Discussion regarding the reference to the senate resolution in the middle of the document, and that ideally, this should be referenced.
 1. Decision to add a reference to the senate resolution

- c. Concern regarding how this policy applies to classes that don't meet for the entire semester, and thus do not have a final exam. E.g. clinicals in the nursing department.
 - i. There is a line in the policy regarding exceptions
 - 1. Classes may be grandfathered into these exceptions
- d. Discussion around line in bold – what is the origin of this? What is being referenced?
 - i. Several FASP members searched – origin may be WASC
 - ii. Sistrunk moves that we remove quotations and bolding
 - 1. Motion passed
- e. Vote to approve revisions to EM 98-011
 - i. Revisions to EM 98-011 are passed
- 6. Revision to FPPP 5.1.3.u Hiring – Tenure Track (*Probationary*) Faculty – Procedures – Action Item
 - a. Vote to approve FPPP 5.1.3.u
 - i. Revisions to FPPP 5.1.3.u are passed
- 7. Revision to FPPP 9.1.3 Evaluation of Temporary Faculty – Record – Action Item
 - a. Motion to refer this item to a new subcommittee
 - i. Motion approved
 - b. New subcommittee
 - i. Mike
 - ii. Tim
 - iii. Jen W.
- 8. Revision to FPPP 11.1 Evaluation of Tenured Faculty – Action Item
 - a. Discussion of vague language around 10.2 and some redundancy with 10.3
 - b. Motion to change 10.2 to 10.3 which specifically refers to the probationary reviews – process
 - i. Motion approved
 - c. Discussion that section 10.2 and 10.3 needs to be revised
 - d. Vote on revisions to FPPP 11.1
 - i. Approved
- 9. Revision to FPPP 13.1.4.c Leaves Without Pay – Action Item
 - a. Discussion around ways to clarify “the start of semester”
 - b. Motion to change two weeks to 30 days
 - i. Motion approved
 - c. Vote to approve revisions
 - i. Approved
- 10. Other
 - a. Updates from Internship subcommittee?
 - i. None

- b. Updates from joint appointments subcommittee?
 - i. Meeting set for 9/30, including chairs from departments with joint appointments, and dean Eddie Vela.
11. Adjourn
- a. Meeting adjourned at 3:50.

Links to:

[Academic Senate](#)
[Current Executive Memoranda](#)
[The FPPP](#)
[The CBA](#)
[The Constitution of the Faculty](#)
[Student Judicial Affairs, Campus Policies](#)