Faculty and Student Policies Committee Meeting Minutes

TO: Faculty and Student Policies Committee
FROM: Jennifer Underwood, Rotating Secretary
DATE: September 9, 2021
SUBJECT: Meeting Minutes – September 9, 2021 at 2:30 PM

VIRTUAL MEETING: Via Zoom:
https://csuchico.zoom.us/j/2154349094?pwd=aTY1SlVNVzBmMzZuQVVDMEVmUFJxQT09
Zoom Link
Zoom ID: 215-434-9094
Password: 279547

Attendance: Tim Sistrunk, Danielle Hidalgo, Jennifer Underwood, Betsy Boyd, Michelle (Davis?) proxy for Duncan Young, Ennies Musvosvi, Jeff Trailer, Laura Sparks, Rachel McBride-Praetorius, Rebecca Ormond, Brian Oppy, Adam Irish, Nicole Sherman, Todd Gibson, Dennis O’Connor, Nicholas Burk, Julie Monet, Jennifer McKee

1. Approve minutes of FASP minutes 04.15.21 and FASP Minutes 9.2.2021
   a. Meeting minutes approved for both of the above meetings.

2. Approve Agenda
   a. Agenda approved

3. Election of Vice Chair
   a. Underwood nominated Hidalgo, approved with no objection. Congratulations Danielle!

4. FASP Guidelines Updated Fall 2020_clean copy.docx
   a. Changes included
      i. Student Evaluation of Teaching name change to Student Feedback on Teaching and Learning
      ii. Addition of language for proxies
      iii. Language in the Members section
      iv. Other changes as suggested

5. List of Subcommittees to Work on EMs or FPPP (2021-2022)
   a. Went through the list of proposed FASP subcommittees and called for volunteers.

List of Potential EM’s and Policy Changes for FASP Consideration 21-22

c. Rewrite University Public Safety Advisory Committee (EM: https://www.csuchico.edu/pres/em/2005/05-007.shtml) to create integrated committee teams (like Campus Sustainability Committee) -following Presidential Taskforce to Examine University Police Policies and Practices recommendations (https://www.csuchico.edu/pres/_assets/documents/2021-university-policing-task-force-report.pdf)

d. Academic Senate Constitution and Bylaws update language, VP titles, new Cabinet member, Bylaw, dates and protocol for elections, etc.

e. Update to Campus Sustainability Committee membership (EM https://www.csuchico.edu/pres/em/2019/19-033.shtml)
Green Curriculum Advisory Team
Transportation

f. RTP, FP PPP recommendations (Chairs, Service, Professional Activity, University Code of Ethics, Anti-racism, social justice goals - recruiting, retention, etc.)

g. Targeted Harassment of Faculty Policy EM https://drive.google.com/drive/folders/1_Z43QpPCQ4-hAC7n4qSymAeS5UzdHYrB?usp=sharing

h. Chico Enterprise EMs update

i. Student Evaluation of Teaching Policy updates to EM: https://www.csuchico.edu/pres/em/2015/15-010.shtml

j. Workload Efficiency Project

k. University Budget Committee (promote feedback and discussion) https://www.csuchico.edu/pres/em/2005/05-017.shtml

l. Policy on Campus Behavior and Violence Prevention (modernize and define conflict resolution possibilities) https://www.csuchico.edu/pres/em/2012/12-025.shtml

6. Announcements

   • share the FDEV Survey
      o reinforced by Betsy and suggested to share with faculty in colleges
   • Michelle - SAS meeting tomorrow, 9/10 and discussing annual appointment of student representatives
   • Adam – 10/25, Political Science Honor Society bringing in Clay Stanger, alumni, for hiring opportunities – career in diplomacy

7. Other

8. Adjourn – 4:12 PM

Links to:

- Academic Senate
- Faculty & Student Policies Committee (FASP)
- Current Executive Memoranda
- The FPPP
- The CBA
- The Constitution of the Faculty
- Student Conduct Rights and Responsibilities, Campus Policies