



Faculty and Student Policies Committee Meeting Minutes

TO: Faculty and Student Policies Committee
FROM: Tim Sistrunk, Chair
DATE: January 24, 2022
SUBJECT: FASP AGENDA – January 27, 2022 at 2:30 PM
VIRTUAL MEETING Via Zoom:
<https://csuchico.zoom.us/j/2154349094?pwd=aTY1S1VNVzBmMzZuQVVDMEVmUFJxQT09>
[Zoom Link](#)
Zoom ID: 215-434-9094
Password: 279547

Rachel McBride-Praetorius will be the Secretary of this meeting

Tim Sistrunk, Danielle Hidalgo, Elizabeth “Betsy” Boyd, Jennifer Underwood, Dennis O’Conner, Rebecca Ormond, Terence Lau, Julie Monet, Duncan Young, Nicholas Burk, Brian Oppy, Ennies Musvosvi, Miriam Walter, Jen McKee, Nicole Sherman, (Danielle Hidalgo is Laura Sparks’ proxy), Jeff Trailer, (Elizabeth “Betsy” Boyd is Kathy Kaiser’s proxy), (Jennifer Underwood is Todd Gibson’s proxy), Patrick Newell, Adam Irish, Brian Oppy

1. Approve [FASP Minutes 11.4.2021](#)
Approved with no corrections
2. Approve Agenda
Approved with no changes
3. Timeline/Plans for the Spring Semester
Feb. 14th is the deadline for committee EM’s, possibly the 28th if rules are suspended
4. Subcommittee Reports ([FASP EM and Policy Subcommittees 2021-22](#)):
 - EMEDC EM
Tim Sistrunk -Provost wanted EMEDC to steer the rewriting of the EM.
Hiring and evaluation of administration and Deans, best practices.
 - Academic Senate Constitution and Bylaws

Jennifer Underwood reports they met last semester, reconvened via email and will be meeting tomorrow (Jan.28th). Committee recommendations may go right to Senate through EC.

- Campus Sustainability Committee EM
 - Tim Sistrunk -has basically been written, needs to go through a final vetting. Defines the committee and a few subcommittees.
 - Promoting sustainable transportation subcommittee
 - Curriculum subcommittee has been simplified
- RTP, FPPP Recommendations
 - Rebecca Ormond reported that the Dec. meeting was cancelled. Has scheduled meetings to make sure items can get on FASP agendas. Jennifer has been working on lecturer issues/concerns. Has presented a series of questions. Jeff Trailer is working on FPPP appendix. List of BIPOC recruitment and retention.
 - GI2025 subcommittee sent suggestions for FPPP to address work concerns around working with BIPOC students and issues.
- Chico State Enterprise (Revise EMs 18-023; EM 12-064, and EM 93-004)
 - Tim Sistrunk stated that the EMs defined what they formally did, need to be updated to define what they are currently doing. EMs needed to outline requirements and address federal and other funding laws
- Student Feedback on Teaching and Learning
 - Tim Sistrunk -shared that he is the also the Chair of the Student Feedback on Teaching and Learning Committee
 - Julie Monet -do we want all the evaluations to be online? Those that prefer paper could give the evaluation in class utilizing the online format?
 - Meeting next week to have further discussion.
 - FASP subcommittee will work on process
 - Adam Irish -challenges with paper SETs, frustration that paper wasn't offered, difficult to get students to complete online. Faculty need flexibility to get students to complete SETs
 - Duncan Young -make sure it's a transparent process, not hidden on the Blackboard page

- Betsy Boyd -careful about language used, example, saying something is “hidden” in blackboard. Not all faculty use blackboard. Careful about giving time to do them electronically in class, students still may not complete them.
- Tim Sistrunk -should we go to paper is supposed to be a narrow question. There’s more to the issue. Subcommittee will need to dive into the SETs and how to distribute. This subcommittee is just to look at should we go online or not.
- Workload Efficiency Project
 - Adam Irish deferred to Tim for update.
 - Tim Sistrunk -questions were developed to ask Deans and higher administration
 - Tim Sistrunk -2 Deans engaged in conversation (HFA and Business), Tim learned a lot and needs to organize the raw data. Other committee members are going to go out and talk to other Deans.
 - Adam Irish hoping the Deans will be able to give an overview of college attempts to address workload.
 - Terence Lau -important to be transparent when it comes to workload. Course releases should be in writing. Compensation for lecturers when it comes to workload. Has a grid that explains depending on work. Transparent, predictable, and clear regarding workload.
 - Adam Irish -goal is trying to figure out what people are doing when it comes to workload.
 - Betsy Boyd would like minutes to reflect Terence’s comment about “faculty do not have bosses” 😊
- University Budget Committee EM
 - Betsy Boyd gave update -met today to get regular meetings schedule
 - Timeline will most likely be to have a solid draft in Fall of 2022
- Policy in Campus Behavior and Violence Prevention EM

- Tim Sistrunk gave update, explained history of committee and who should be on committee. Attempting to develop committee.
- Campus Fee Advisory Committee/Instructionally Related Activities EM
 - Jennifer Underwood provided update -charged by Ex. Committee of Academic Senate to look at specific EMs. Still gathering committee members, hoping to meet by Feb. 7th. Trying to have a balanced committee with Faculty and Students. Would like feedback even if you are specifically on the committee.
 - Adam Irish -strongly encourages Faculty voice and opposed of reducing Faculty committee members. Encourages committee to go back and read notes.
 - Duncan Young -pushing for this committee to get up and going and would say the primary goal should be balance and ability for students to access funds.

5. Announcements

- Tim Sistrunk -faculty voting for new contract is due by next Wednesday by noon
- Adam Irish -riding an electronic scooter to campus, part of sustainability, reduces time to get to campus
- Duncan Young -Booster clinic Feb. 1st and 2nd, should not take as much time. Thank you for coming back to campus! It's appreciated.
- Danielle Hidalgo -her book is out, there will be a book event in a couple of months at the library

6. Other

- ASCSU -Betsy Boyd provided brief updated on resolutions passed
- AB928 feedback portal is open. Try to get campus feedback in the next month in a half. https://www.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/ASCSU_AB928_Feedback.aspx
 - Portal can be used but would also like feedback to go through ASCSU Senators
 - AB 928 -approve transfers, singular general education pathway among all CSUs and UCs from CCC. CSU and CCC legislature can make curriculum changes, UC they cannot. Need to get campus level feedback to take to ASCSU and beyond. Feedback by March.
 - The one class to be included is Ethnic Studies. Will have to reduce down to 34 units.
- Betsy Boyd gave overview of ASCU reports and how some of them relate to FASP subcommittees. <https://www.calstate.edu/csu-system/faculty->

[staff/academic-senate/Documents/chair_reports/Chairs_Report_January_2022.pdf](#)

7. Adjourn

- 3:42pm
- 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](#)

[FASP Subcommittee and Document Handling Protocols.pdf](#)

[EM Template](#)