



## Faculty and Student Policies Committee Agenda

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TO: Faculty and Student Policies Committee  
FROM: Tim Sistrunk, Chair  
DATE: February 15, 2015  
SUBJECT: FASP AGENDA – February 19, 2015, 2:30 p.m., Kendall 209

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1. Approve minutes of 2-5-2015
2. Approve today's agenda
3. Announcements
  - a. Secretary for today's meeting is Mace
  - b. General
4. Chair's Prerogative
5. New Business
  - a. EM: Exceptional Service Assigned Time Committee (Introduction Item)
  - b. Proposed Change to FPPP: Definition of Office Hours (Introduction Item)
  - c. Proposed Change to FPPP: Faculty Code of Ethics (Introduction Item)
6. Unfinished Business
  - a. Proposed Change to FPPP: CBA Changes to Online Education Language (Action Item)
7. Subcommittee Discussion/Reports
  - a. Class Size Policies
  - b. FPPP: Renewal Project
  - c. Lecturer Policy Issues
8. Other
9. Adjourn
  - a. Attachments: EM: ESAT Committee; Definition of Office Hours; Faculty Code of Ethics; CBA Changes to Online Education Language

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

Link to NEW CBA: [http://www.calfac.org/sites/main/files/file-attachments/collective\\_bargaining\\_agreement\\_cfa\\_csu\\_2014-2017.pdf](http://www.calfac.org/sites/main/files/file-attachments/collective_bargaining_agreement_cfa_csu_2014-2017.pdf)