



## Faculty and Student Policies Committee Agenda

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TO: Faculty and Student Policies Committee  
FROM: Tim Sistrunk, Chair  
DATE: February 1, 2015  
SUBJECT: FASP AGENDA – February 5, 2015, 2:30 p.m., Kendall 209

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1. Approve minutes of 12-29-2015
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. Proposed Change to FPPP: CBA Changes to Online Education Language (Discussion Item)
6. Subcommittee Discussion/Reports
  - a. Class Size Policies
  - b. Definition of Office Hours
  - c. FPPP: Faculty Code of Ethics
  - d. FPPP: Renewal Project
  - e. Lecturer Policy Issues
7. Other
8. Adjourn
  - a. Attachments: 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)