



Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Tim Sistrunk, Chair
DATE: February 27, 2015
SUBJECT: FASP AGENDA – March 5, 2015, 2:30 p.m., Kendall 209

1. Approve minutes of 2-19-2015
2. Approve today's agenda
3. Announcements
 - a. Secretary for today's meeting is McCabe
 - b. General
4. Chair's Prerogative
5. Unfinished Business
 - a. EM: Exceptional Service Assigned Time Committee (Action Item)
 - b. Proposed Change to FPPP: Definition of Office Hours (Action Item)
 - c. Proposed Change to FPPP: Faculty Code of Ethics (Action Item)
6. New Business
 - a. Proposed Change to FPPP: Delete Lecturer Range L (Introduction Item)
 - b. EM: Instructionally Related Activities Advisory Committee (Introduction Item)
 - c. IRA Student Code of Conduct for Off Campus Activities (Introduction Item)
 - d. Proposed Change to FPPP: 6.1.b.5: Degree at Time of Hire (Discussion item)
7. Other
8. Adjourn
 - a. Attachments: EM: ESAT Committee; Definition of Office Hours; Faculty Code of Ethics; Delete Lecturer Range L; EM: Instructionally Related Activities Advisory Committee; IRA Student Code of Conduct for Off Campus Activities; Degree at Time of Hire

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