



Faculty and Student Policies Committee Agenda

TO: Faculty and Student Policies Committee
FROM: Tim Sistrunk, Chair
DATE: September 1, 2014
SUBJECT: FASP AGENDA –September 4, 2014, 2:30 p.m., Kendall 209

1. Approve today's agenda
2. Announcements
 - a. Secretary for today's meeting needs to be assigned
 - b. Secretary Semester Sign-up
3. Chair's Introduction
4. Adoption of FASP annual Procedures, Policies, and Guidelines
5. Election of Vice Chair
6. Equity Council Membership and Reporting
7. Subcommittee Discussion
 - a. Administrative EM Policy Template
 - b. Subcommittee Assignments
 1. USET Reorganization
 2. Definition of Office Hours
 3. Resolution to Preserve the Unique Character of CSU Chico
 4. Class Size Policies
8. New Business
 - a. Proposed EM: Committee on Committees. Introduction item.
9. Other
10. Adjourn

Attachments: Administrative EM Policy Template
Draft Committee on Committees

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