

**Faculty and Student Policies Committee
Minutes**

For FASP meeting on Feb 25, 2016
California State University,
Chico Academic Senate,
Zip 020 530.898-6201

Present: Blakeslee (O'Donnell), Finney, Livingston, Meadows, Ponarul (Trailer), Ratekin, Rehg, Schulte, Shepherd, Sistrunk, Thompson, Traver, Wilking

Absent: McLemore Hennessey, Peterson, Pratt, Scholz, Seastrom, Stapleton

Call to Order: 2:30 pm, Kendall Hall rm 209, Chair Meadows presiding.

- 1) Approved minutes of Feb 4, 2016
- 2) Approved agenda
- 3) Announcements
 - Secretary for today's meeting is Mike Rehg.
 - Brown Bag lecture by Dr. Julie Rowlands from Deakin University, Australia on Governance: From a roar to a whisper: The reduction of academic voice within university governance. Wednesday March 23, 2016, 12-1pm Modoc 218
- 4) Academic Senate Committees Responsibilities and Outreach. Chair Meadows indicated this is ready to go and will talk to the Senate Executive committee about getting it on the agenda
- 5) Proposed FPPP change Lecturer Range Elevation 12.2.2 Procedures – Introduction Item
 - O'Donnell explained that this only changes the dates in the process - when submissions are due and the other dates in the process as recommendations are passed up the chain, and when the notification of the decisions are due.
 - Passed as an introduction item – unanimously
 - Motion to suspend the rules and move this to action was made and seconded. Proposal passed as an action item by voice vote with no dissentions.
- 6) FPPP change Emeritus Status 13.4.1 – Introduction Item
 - This change will allow Emeritus status to be granted to faculty posthumously, whether the death is prior to or after separation from employment. It was noted that other campuses have this in their Emeriti policies. Passed as an introduction item by voice vote unanimously.
 - Motion to suspend the rules was made to move this item to action. Seconded. Passed as an action item by voice vote unanimously.
- 7) Revision to EM 05-019 Policy on the Formation of the Americans with Disabilities Act Committee – Introduction Item
 - Campus sponsor was not present, and there were several questions that the committee wanted input on before addressing it as an introduction item. Most of the questions revolve around the membership of the committee, and how it is different from the campus equity council.
 - Motion to postpone definitely to the next FASP meeting on March 10th. Seconded and passed

by voice vote unanimously.

8) Subcommittee Discussion/Reports

- EM 12-025 Campus Behavior and Violence Prevention - Creating a pathway graphic with bullying (not violence) to chart out pathway. Concepts are in work. Discussions have been good. May be able to bring revision to the EM before end of the semester. Discussion on policy ensued.
- University Division Reorganization – nothing will be done with this until new campus leadership is in place.
- FPPP 16-17 Changes – Chair Meadows will meet with acting AVP to discuss.
- Campus Equity Council - – meetings occurring on issues of equity and diversity and how senate can engage, but these are not coordinated with the Campus Equity Council (which doesn't meet). Appears that the CEC charge needs to be revisited...no EM governing it.
- Internship Policy - Subcommittee met 2/24; working off of EO 1064; draft has been proposed by the dean of Undergraduate Education and is being evaluated; parts of the policy may be too restrictive; effort to edit the draft underway; other CSUs will be contacted. Suggestion made to look at Humbolt State's policy.

9) Other – nothing else was brought forward.

10) Adjourned at 3:25pm

Respectfully Submitted,
M. Rehg