

**Faculty and Student Policies Committee  
Minutes**

For FASP meeting on March 10,  
2016

California State University,  
Chico Academic Senate, Zip  
020 530.898-6201

Present: Hennessey, Livingston (Thompson), McLemore, Meadows, Rehg, Parsons, Scholz, Sistrunk, Stapleton, Traver, Wilking, Shepherd (Schulte), Marks, Trailer.

Absent: Blakeslee, Gray, Peterson, Ponarul, Pratt, Ratekin, Seastrom

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

1. Approved minutes of 2-25-2016
2. Approved today's agenda
3. Announcements
  - a. Secretary for today's meeting, Michael Pratt, was not here; John Traver substituted as secretary.
4. Revision to EM 05-019 Policy on the Formation of the Americans with Disabilities Act Committee – Introduction Item. Sandy Parsons, the ADA coordinator, was present to address any questions unresolved by her earlier email sent to FASP on March 4<sup>th</sup>. Faculty expressed concern that the EM permitted the committee to add 5 additional voting members, which could upset the balance of the committee; Parsons anticipated no likelihood of imbalance, and the language is a remnant of the earlier approved EM. Parsons clarified the need for several of the sitting positions on the committee, particularly the Director of Planning, Design, and Construction and the Director of Procurement, to insure proper implementation of the law and to address accessibility issues. FASP and Parsons ultimately agreed for the revision to retain two faculty representatives (rather than reducing it to one), recognizing academic senate's need to fill these seats to insure compliance. The motion was approved to proceed as an action item.
5. Academic Senate Committees Responsibilities and Outreach – Introduction Item  
The 4<sup>th</sup> paragraph has been adjusted to include the sentence, "Each EM should specify that the committee is a permanent committee of the Academic Senate." In discussion of the appendix list of committees, FASP concluded that the appendix should not be intended as exhaustive. The document was approved to proceed as an action item.
6. Subcommittee Discussion/Reports

- a. EM 12-025 Campus Behavior and Violence Prevention. The group continues to meet, presently at work on creating strategies for addressing workplace intimidation and offering tools and resources to managers.
  - b. Campus Equity Council. Since some of the Campus Equity Council's Title IX responsibilities are being shifted to the Title IX committee, the Campus Equity Council is waiting for the Title IX council to finalize its official charge before they proceed with the delineation of their own tasks.
  - c. Internship Policy. The committee is still researching and assessing other schools' policies as useful models. They want to avoid simply lifting their policy from the EO (which is not explicit enough and lacks a clear process) and reflect carefully on issues of oversight (both administratively and academically).
7. Other  
The committee briefly discussed the strike and its potential effects on the campus.
  8. Adjourn