

**Faculty and Student Policies Committee
Minutes**

For FASP meeting on April 7,2016
California State University,
Chico Academic Senate, Zip
020 530.898-6201

Present: Hennessey, Thompson, McLemore, Meadows, Scholz, Sistrunk, Traver, Wilking (Shepherd), Schulte, Marks, Blakeslee, Trailer, Zartman, O'Donnell

Absent: Livingston, Gray, Peterson, Ponarul, Pratt, Ratekin, Rehg, Stapleton, Seastrom

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

1. Approved minutes of 3-10-2016
2. Approved today's agenda – Chair Meadow added a new #6 Equity Council Report
3. Announcements: Brief discussion on the strike potential
4. Revision to EM 05-019 Policy on the Formation of the Americans with Disabilities Act Committee – Action Item
Sistrunk recommended under Membership, returning to the original two faculty rather than two. Change approved by the body. Document with changes approved by the body.
5. Academic Senate Committees Responsibilities and Outreach – Action Item
Body approved the document without any changes.
6. Equity council report. The equity council never met and so there is no report. McLemore asked about the interface between Title IX Oversight and the Equity Council.
7. Subcommittee Discussion/Reports
 - a. EM 12-025 Campus Behavior and Violence Prevention. The group believes they are close to completion and hope to introduce at next week's FASP meeting.
 - 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. Mike Rehg is working on documents that streamline and simplify the previous document. Goal is to make it thorough and clear by using examples from other CSU campuses who have limited issues with their policy. It may be ready for next FASP meeting.
8. Other
9. Adjourn