



Faculty and Student Policies Committee Minutes

Faculty and Student Policies Committee
Meeting from January 29, 2015
2:30 p.m., Kendall 209

Present: Crotts, Ertle, Gray (Cross), Hennessey, Kipnis, Lee, Meadows (McCabe),
Mills (Mace), Ponarul, Pratt, Rehg, Seipel, Sistrunk (Tinkler), Smith,

Absent: Berglund-Smith, Kirchoff, Root, Schulte, Smith, Traver

Guest(s):

Call to Order: 2:30, Chair Sistrunk presiding

- 1) Approve minutes of 11-13-2014
 - a) Minutes were approved
- 2) Approval of the Agenda
 - a) McCabe was the secretary for today's meeting but was out sick. Meadows filled in.
 - b) Mills suggested that item 4a. Proposed Change of FPPP: CBA Changes to Online Education Language be changed from an introduction item to a discussion item. Meadows seconded. The committee discussed the reasons for the change. The motion was approved.
- 3) Chair's Prerogative
 - a) Overview of the work this semester.
 - i) Sistrunk reviewed work begun last semester that still needs to be completed including
 - (1) FPPP renewal
 - (2) Office hours
 - (a) The FPPP changes were sent back to FASP. The office hours subcommittee will address the concerns and bring the changes back to FASP. The Deans' Council has already been solicited for input. FASP members will visit the Chairs' Council on February 6.
 - (3) FPPP Faculty Code of Conduct: personal relationships
 - (4) Class size
 - (5) Conversation with FRAS about defining expectations a little more
 - ii) New issues that will be forthcoming include
 - (1) New recommendations about the FPPP and an EM from the ad hoc Senate SET committee
 - (2) A new EM from AS students about Instructionally Related Activities
 - (3) Responses to Senate Retreat
 - iii) Lee also noted further upcoming issues
 1. Department Chairs

- a. The EMs on department chairs are being reviewed and revised
 - 2. Faculty voting rights
 - a. Discussion of lecturer voting rights in the constitution and the FPPP. Lee noted that arbitration decisions will necessitate that lecturers be allowed to vote for the Chair of their departments. A subcommittee was formed to study and propose responses. The members are Lee, Seipel and Sistrunk.
- iv) New Business
 - a. Proposed Change to FPPP: CBA Changes to Online Education Language – Discussion Item.
 - i. Committee members noted that the language is confusing. They would like an answer to *what is quantitative data* for an online course? Committee members also noted the differences between the proposed FPPP language and the CBA language. Other interpretations were discussed. Sistrunk will ask the CFA for further clarification.
- v) Other
 - a. Meadows announced the ART + TECH show in the University Art Gallery.
- vi) Adjourned at 3:15