

FASP  
Minutes  
Nov 5,  
2015  
California State University,  
Chico Academic Senate,  
Zip 020 530.898-6201

**Faculty and Student Policies Committee  
Minutes**

Faculty and Student Policies Committee  
Meeting from November 5, 2015  
2:30 p.m., Kendall 209

Present: Finney, Gray, Hennessey, Livingston, Meadows, McLemore, Peterson  
(Pratt), Ponarul, Pratt, Ratekin, Rehg, Scholz Sistrunk, Schulte (Thompson),  
Sistrunk, Thompson, Traver, Wilking

Absent: Bordin, Root, Seastrom, Stapleton  
Guest(s): Evanne O'Donnell, Katie Silliman

Call to Order: 2:30 pm, Chair Meadows presiding.

- 1) Approve minutes of 10/22/15  
Minutes approved.
- 2) Approve today's agenda  
Approved
- 3) Announcements
  - Secretary for today's meeting is Mike Rehg.
- 4) Proposed EM on Appointment, Evaluation and Support of Department Chairs, Directors and Unit Program Coordinators – Action Item
  - Our director of labor relations has spoken with Michael Caldwell labor relations in the chancellor's office; arbitration at Fresno was not expanded to other departments; CSU taking a more narrow interpretation of it. Fresno is currently considering a proposal in their academic senate regarding this issue.
  - Motion to amend proposed document by Sistrunk (Second Livingston). Change under Voter Eligibility the following sentence as indicated here: Departments, schools, or units will determine the parameters under which instructors are eligible to vote **procedures that govern Lecturers voting in that unit.**

- Motion to strike the first sentence under Voter Eligibility by Rehg (second Ponarul): All faculty (including lecturers) are eligible to vote. Motion failed.
- Motion by Rehg (second Ponarul) to amend under Recall the following sentences as shown: The petition must be signed by eligible voters as determined by the unit and equal to ~~fifty~~ **twenty-five** percent or more of the total of votes and partial votes eligible to be cast in a current election...A chair, director or program coordinator will be recalled by a ~~two-thirds~~ **fifty percent** majority of the total of the votes and partial votes cast at the recall meeting. Motion passed by show of hands.
- Motion by ? (second ?) to amend document under Recall the following sentence as shown: A chair, director or program coordinator will be recalled by a ~~fifty percent~~ **two-thirds** majority of the total of the votes and partial votes cast at the recall meeting. Motion passed.
- Motion by Rehg (second ?) to amend under Appointment in the second bullet as shown: Prior to the ~~appointment~~ **election**, each department, school or unit will specify the term of office for the department chair, director or program coordinator. Motion passed.
- Proposed EM as modified passed by voice vote.

#### 5) Revision of EM 12-014 Campus Equity Council – Discussion Item

Being revised to update to current environment, to prevent overlap with Title IX? Ensure responsibilities of this committee are clarified. Volunteers for a subcommittee to sharpen the council's role were. Sistrunk, Evanne O'Donnell and Scholz.

#### 6) Committee Audit Update

- a. Lecturer Issues; this subcommittee may no longer be needed, unless its next goal is to grant lecturers tenure.
- b. EM 12-025 Campus Behavior and Violence Prevention – has been meeting regularly; will be meeting with labor relations reps next. Processes are being looked at to improve what is currently in place. Many campuses are having issues with how to handle these dilemmas. CSU system is forming a committee.
- c. University Division Reorganization – draft EM is going to Senate EC this Friday.
- d. Committee on Committees – purpose being worked on; looking at promoting meetings and info across campus; senate secretary, what support staff needed
- e. FPPP 16-17 Changes – no actions yet; waiting for AVP to return from leave.

#### 7) Adjourned at 4:05pm

Respectfully Submitted,  
M. Rehg