



Faculty and Student Policies Committee Minutes

Faculty and Student Policies Committee
Meeting from September 4, 2014
2:30 p.m., Kendall 209

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

Absent: Kirchoff, Ratekin, Root, Schulte

Guest(s):

Call to Order: 2:32 pm– Senator Sistrunk presiding

- 1) Approve minutes of April 14, 2014 meeting; Minutes approved.
- 2) Approve today's agenda; Agenda approved.
- 3) Announcements
 - Secretary for today's meeting is Reid Cross.
 - Secretary Sign-up sheet for AY20104-15
- 4) Sistrunk introduced himself as new Chair
 - Short discussion on style of minutes
 - Amount of detail needed
 - Consensus was to keep the minutes concise and record the lines of discussion unless it is critical or requested to record more exact dialogue
- 5) Adoption of FASP Procedures Policies & Guidelines
 - Postponed until the review of the amendment (referred to as the Postma amendment)
 - This amendment suggested certain items being presented to the CFA and Legal Counsel prior to moving through senate
- 6) Election of Jennifer Meadows as Vice Chair of FASP
- 7) Discussion of Equity Counsel Membership
 - Concluded that more information about the current status of the Equity Council was needed, and whether FASP was entitled to appoint, or if it was the jurisdiction of the Executive Committee.
 - No appointments or recommendations were made until more clarity is provided.
- 8) Discussion of the new template for EM's
- 9) Discussion of Subcommittees
 - General discussion about the purpose and operation of various subcommittees
 - Subcommittee on University Student Evaluation of Teaching
 - Discussion about the role of USET committee

- (1) It is not the task of USET committee to decide the frequency of evaluation
 - Discussion about the number of SETs required
 - Discussion to revisit when:
 - (1) Current Collective Bargaining is concluded
 - (2) FASP will write a recommended policy concerning the frequency of SET's for faculty
 - Definition of Office Hours
 - Subcommittee formed to review:
 - (1) Number of office hours required for Full Time Tenure/Tenure Track faculty & adjunct faculty
 - (2) Review language in FPPP (Section 1.1.e) & compare to current practice
 - (3) Review FPPP as it relates to Adjunct Faculty or those carrying less than a full load
 - (4) Consult with affected groups and work with FASP to revise
 - (5) Online courses Hybrid courses could be problematic with current wording in FPPP
 - (6) A new CBA and new FPPP might help guide these issues
 - Resolution to Preserve the Unique Character of CSU Chico

Discussion determined that best way to approach the questions addressed in outline was not by Resolution
 - Class Size

Class size determination is unclear

Investigate if there is a policy governing class size other than the "C" Classification List <http://www.csuchico.edu/apss/schedule/courseclassification/C-class%20list%20and%20definitions.pdf>
 - Committee on Committee's
 - Concern about the oversight of the 40 standing university committees was discussed
 - Postponed Definitely.
- 5) Adjourn 4:42 by Sistrunk.