

**FACULTY POLICIES COMMITTEE  
2013-2014**

**Minutes  
May 7, 2014  
Approved May 22, 2014**

**Present:** S. Bowie, D. Grushkin, S. Holl (Chair), M. Kochis, H. Lee, H. Ozcelik, T. Wang, K. Porter (HR)

**Absent:** M. Beddow, R. McCurdy, A. Rechs

1. The meeting was called to order at 1:05 pm
2. Open Forum –

A number of faculty have indicated that they would like FPC to write to the President regarding the data driven approach to creating the academic calendar. There was consensus from the members that the FPC had done its work and after the calendar was submitted to the Executive Committee it belonged to the Senate. The process was properly followed and FPC has completed its charge.

More reviewers are needed for the RCA proposals. A couple of questions were brought up to which we had no answers – are reviews anonymous? There is no place on the application for references – how is that to be handled?

3. The Approval of Agenda – MSC (Lee/Buchan )
4. Approval of the April 16, 2014 minutes – MSC (Lee/Buchan)
5. Information Items /Announcements /Reports from SubCommittee Liaisons  
No report at this time for the following:
  - a. Center for Teaching and Learning [Maria Kochis]
  - b. Pedagogy Enhancement Awards Subcommittee [Wendy Buchan]
  - c. Visiting Scholars Subcommittee [Adam Rechs]
  - d. Lifetime Achievement Award for Community Service Selection Committee [Ta-Chen]
  - e. Livingston Annual Faculty Lecturer Committee [Hakan Ozcelik]
  - f. Research and Creative Activities Awards Subcommittee (Maggie Beddow)

New Business:

6. Appointments to subcommittees:  
PEAS- Ta-Chen Wang (Econ) will be the FPC liaison; appoint Tanya Altmann (Nursing), Kuei-Hsien Niu (CBA), Tom Savage (Chem),

RCA Maggie Beddow will remain the FPC liaison

Visiting Scholars: appoint Xin Ren (Crim Just), EunMi Cho (Special Ed), James Rae (Govt), Bruce Gervais (Geog), Min Li (CBA), and Scott Gordon (Comp Sci)

Old Business:

7. Emeritus Issues:

The Recommendation on the Eligibility of Lecturers for Emeritus Status from the ASCSU (AS-3157) was discussed. Sacramento State policy already recognizes emeritus lecturers. FPC acknowledges the commendation from the ASCSU on behalf of our campus.

The proposed changes to the University Policy Manual were discussed briefly. They will be sent forward to the Executive Committee for Senate approval. MSC (Bowie/Wang)

Meeting adjourned at 2:00 pm.

Respectfully submitted,

Susan L. Holl