



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, November 1, 2017
Sacramento Hall 161

MEMBERS

Cardenas-Dow, Melissa (Library, LIB)
Cyrenne, De-Laine (Psychology, SSIS)
Ives, Sarah (Undergraduate Studies, EDU)
Lee, Hellen (English, A&L)
Nevarez, Carlos (Ed.D., EDU)
Smith, Gerri (Communications Studies, A&L)
Wang, Ta-Chen (Economics, SSIS)
Zeigler, David (Mathematics and Statistics, NMS)

NON-VOTING/EX-OFFICIO MEMBERS

Heather, Julian (Faculty Senate)
Hyson, Diane (Academic Affairs)
O'Neal-Watts, Jennifer (United Staff Assembly)
Vacant (Associated Students)
Vacant (CSU Sacramento Retirees)

AGENDA

- 1. Call to Order**
- 2. Open Forum**
(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)
- 3. Approval of the Agenda**
- 4. Approval of Minutes:** October 18, 2017

OLD BUSINESS

- 5. REFERRAL** carry over from 2016-2017: **Immigration and Customs Enforcement** (due to Senate May 1, 2017): *To review and comment about any potential impact for faculty.*

- a. Attachments.
- b. Documents held in SacCT 9.1:
 - i. **Referral:** REFERRAL ICE policy 2017.03.17.pdf
 - ii. **Policy, Interim:** ICE Enforcement on Campus (interim).pdf

6. REFERRAL: AS-3295-17/FGA/AA Campus Accommodations of Military Students Service Obligations (due to Senate Exec: Dec. 1) *To review and comment about any potential impact for faculty. Review transmittal.*

- a. Attachments.
 - i. **Transmittal:** TRANSMITTAL 17-18ex-02b AS-3295-17 FGA-AA Campus Accommodations of Military Students Service Obligations.pdf
- b. Documents held in SacCT 9.1:
 - i. **Referral:** REFERRAL Mil. Stu. Accom. AS-3295-17_FGA_AA referral to FPC-ap.pdf
 - ii. **AS Resolution:** 17-18ex-02b AS-3295-17/FGA/AA Campus Accommodations of Military Students Service Obligations.pdf
 - iii. **Transmittal:** TRANSMITTAL 17-18ex-02b AS-3295-17 FGA-AA Campus Accommodations of Military Students Service Obligations.pdf

7. REFERRAL (joint with APC): Presidents Advising Task Force Report (due to Senate Exec: Mar 29, 2018). *To review and comment about any potential impact for faculty. For this meeting, we will go over Recommendation #1, pages 6-8.*

- a. Attachments.
 - i. **Report:** Presidents Advising Task Force Report May 2017.pdf
 - ii. **Hellen's highlights:** Presidents Advising Task Force Report May 2017 2017.10.10 HSL highlights.pdf
- b. Documents held in SacCT 9.1:
 - i. **Referral:** REFERRAL President Advising Task Force Report Referral to APC - FPC 9-6-17-f.pdf



SACRAMENTO STATE

Faculty Senate

- ii. **Settlement:** ECS Workload Settlement Agreement Final
- iii. **Policy, Lecturer Overload Compensation/MA Thesis:** MINUTES 95-96asm-05-16ap Minutes of Academic Senate re Lecturer Overload Compensation for Supervising MA Theses 1995.05.16.pdf
- iv. **Policy, Compensation of Graduate Coordinators and Supervision of Culminating Experiences:** MINUTES 96-97asm-09-26ap Minutes of Academic Senate Standards for Compensation of Grad Coor and Supervising Culm Exp 1996.09.26.pdf

10. Adjournment

*NVL: Non-Voting Liaison; VM: Voting Member