



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, November 15, 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.)
 - a. **Article about normalization of contingent labor (from faculty)**
3. **Approval of the Agenda**
4. **Approval of Minutes:** October 18, 2017

OLD BUSINESS



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5. REFERRAL carry over from 2016-2017: **Immigration and Customs Enforcement** (due to Senate May 1, 2017)
 - a. Memo sent to Senate Chair deferring action.
 - b. Attachments.
 - i. **Memo:** MEMO ICE on Campus 2017.11.09.doc
 - c. Documents held in SacCT 9.1:
 - i. **Memo:** MEMO ICE on Campus 2017.11.09.doc

6. REFERRAL: **AS-3295-17/FGA/AA Campus Accommodations of Military Students Service Obligations** (due to Senate Exec: Dec. 1)
 - a. Memo sent to Senate Chair affirming current policies.
 - b. Attachments.
 - i. **Memo:** MEMO 17-18ex-02b AS-3295-17 FGA-AA Campus Accommodations of Military Students Service Obligations 2017.11.03
 - c. Documents held in SacCT 9.1:
 - i. **Memo:** MEMO ICE on Campus 2017.11.09.doc

7. REFERRAL carry over from 2016-2017: **Disability Policy** (due to Senate end of Fall semester 2017): *To review and make recommendations; Consult with a wide range of campus stakeholders, including Services to Students with Disabilities (SSWD) SSWD, the Committee on Diversity and Equity (CODE), the University Committee for Persons with Disabilities (UCPD), Advising, Deaf Studies, Special Education, and Robyn Carter.*
 - a. Review draft of memo to send to above units.
 - b. Attachments.
 - i. **Memo:** MEMO Disabilities Policies 2017.11.09.pdf
 - ii. **Referral:** 16-17ex-99 REFFERAL Individuals with disabilities referral to FPC.pdf
 - iii. **Memo:** 16-17ex-99 MEMO UPM Policies re Ind w Disabilities.pdf
 - iv. **Policy:** 16-17ex-99 UPM POLICY re Ind w Disabilities.pdf



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- v. **Committee Charge:** 16-17ex-99 COMM CHARGE University Committee for Persons with Disabilities.pdf
- vi. **Textbook Policy:** 16-17ex-99 POLICY Timely Adoption of Materials.pdf
- c. Documents held in SacCT 9.1:
 - i. **Referral:** 16-17ex-99 REFFERAL Individuals with disabilities referral to FPC.pdf
 - ii. **Memo:** 16-17ex-99 MEMO UPM Policies re Ind w Disabilities.pdf
 - iii. **Policy:** 16-17ex-99 UPM POLICY re Ind w Disabilities.pdf
 - iv. **Committee Charge:** 16-17ex-99 COMM CHARGE University Committee for Persons with Disabilities.pdf
 - v. **Textbook Policy:** 16-17ex-99 POLICY Timely Adoption of Materials.pdf
- 8. (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.*
 - a. For this meeting, we will go over Recommendation #3, pages 10-15.
 - b. 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
 - c. Documents held in SacCT 9.1:
 - i. **Referral:** REFERRAL President Advising Task Force Report Referral to APC - FPC 9-6-17-f.pdf
 - ii. **Report:** Presidents Advising Task Force Report May 2017.pdf
 - iii. **Hellen's highlights:** Presidents Advising Task Force Report May 2017 2017.10.10 HSL highlights.pdf
- 9. NEW ITEM (from faculty): **Administrative Appointments, Search Committee Composition.** *A Faculty member requested that FPC review the updated policy (2016) regarding the potential exclusion of non-tenure-line faculty.*



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- a. Review current policy and procedures to identify where changes to “Unit 3” should be made.
- b. Attachments.
 - i. **Current Policy:** FS 15-16-87 Admin Appts Search Comm Composition, UPM, Policy 2015.06.17
 - ii. **Current Policy, Procedures:** FS 15-16-87 Admin Appts Search Comm Composition, UPM, Procedures 2016.01.04
- c. Documents held in SacCT 9.1:
 - i. **Memo** from Reza Peigahi, Faculty Senate Chair, 2014-2015: FS 15-16-87 Admin Appts Search Comm Composition, Memo 2015.05.15
 - ii. **Policy, Previous:** FS 15-16-87 Admin Appts Search Comm Composition, UPM 2015.06.11
 - iii. **Current Policy, Draft:** FS 15-16-87 Admin Appts Search Comm Composition, UPM, Draft 2015.12.10
 - iv. **Current Policy:** FS 15-16-87 Admin Appts Search Comm Composition, UPM, Policy 2015.06.17
 - v. **Current Policy, Procedures:** FS 15-16-87 Admin Appts Search Comm Composition, UPM, Procedures 2016.01.04

10. NEW ITEM (from faculty): **College of Engineering and Computer Science Workload Compensation.** *The results of a grievance regarding overload compensation in College of Engineering and Computer Science. FPC has been asked by a Faculty member to consider any possible repercussions for rest of campus faculty.*

- a. Attachments
- b. Documents held in SacCT 9.1:
 - i. **Workload Memo:** ECS Workload Memo 2016.05.13
 - 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



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- 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

11. Adjournment

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