



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 1, 2017
Approved: November 15, 2017

CALL TO ORDER:

The Chair called the meeting to order at 1.01pm.

ROLL CALL:

Roll was taken.

Voting 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) (absent)
Smith, Gerri (Communications Studies, A&L)
Wang, Ta-Chen (Economics, SSIS)
Zeigler, David (Mathematics and Statistics, NMS) (Absent)

Non-Voting/Ex-Officio Members

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

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES: October 18, 2017, Approved

Business:

- **Open Forum:**
 - Senator from Design expressed appreciation for all the hard work on the calendar policy
 - Who is currently in charge of oversight for sabbatical leaves and reports?



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- **Immigration and Customs Enforcement** (due to Senate May 1, 2017):
 - In light of rapidly changing legal (AB 21 and SB 54) and campus policies, we will continue to defer until policies are settled and in place.
 - **Attachment:** MEMO ICE on Campus 2017.11.09.pdf

- **AS-3295-17/FGA/AA Campus Accommodations of Military Students Service Obligations** (due to Senate Exec: Dec. 1)
 - Send memo affirming current campus policies.
 - **Attachment:** MEMO 17-18ex-02b AS-3295-17 FGA-AA Campus Accommodations of Military Students Service Obligations 2017.11.03.pdf

- 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.*
 - FPC will send out queries to the above listed units for feedback and input before proceeding.

- **Presidents Advising Task Force Report** (due to Senate Exec: Mar 29, 2018)
 - Committee will reviewed and addressed Recommendations 1 and 2 of the report:
 - Goals are admirable, but still not specific enough to understand:
 - Faculty role in advising
 - Resources to fund faculty advising
 - Clear understanding and definition of advising
 - Major? GE? General life goals? Signing forms?
 - Questions that arose in discussion:
 - How advising works for and with impacted programs?
 - Configuration and content of advising at department level
 - Expectations regarding of faculty advising?
 - What is expected?
 - What is excessive?
 - Professional development opportunities and resources to bring faculty to full advising potential and capacity

- **College of Engineering and Computer Science Workload Compensation** (from Faculty).
 - Future plan to collaborate with GSPC on workload compensation issue regarding supervising graduate theses, administering graduate exams, etc.



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- **Administrative Appointments, Search Committee Composition** (from Faculty).
 - Committee found language in policy to be confusing at best and contradictory at worst.
 - Committee recommends to propose a revision:
 - Change language concerning faculty in parts of policy to be modified by the term “Unit 3.”
 - Consider language about workload compensation for lecturer faculty who cannot be recruited or required for unpaid work.
 - Include terms “voluntarily” or “voluntary” where lecturers are included as necessary.

- **ADJOURNMENT:** Meeting adjourned at 2.30pm.