

FACULTY POLICIES COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 15, 2017
Approved: February 7, 2018

CALL TO ORDER:

The Chair called the meeting to order at 1.00pm.

ROLL CALL:

Roll was taken.

Voting Members:

Cardenas-Dow, Melissa (Library, LIB) (Absent)
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) (Absent)

Non-Voting/Ex-Officio Members

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

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES: November 1, 2017, Approved

Business:

- **Open Forum:**
 - Article about normalization of contingent labor (from faculty)
 - In response to the concerns voiced in Senate after the first two First Readings, the Committee will craft an amendment to the Dept/Div Chair Election Policy proposal to



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submit at Second Reading. Lee and Cyrenne will draft language to address the asymmetry of tenure-line to lecturer votes in outcomes of elections.

- **Liaison Reports:**
 - **Visiting Scholars Subcommittee:** No contact yet from Subcommittee Chair
 - **Pedagogy Enhancement Awards Subcommittee (PEAS):** No contact yet from Subcommittee Chair, except notification of room change for meeting
 - **Center for Teaching and Learning Advisory Board:** Announcement of December 8-9 event
 - **Livingston Annual Faculty Lecture Committee:** Nothing to report.
 - **Research and Creative Activity Awards:** Seat vacant.

- 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.*
 - Approved draft of memo to send to above units.
 - Attachments.
 - **Memo:** MEMO Disabilities Policies 2017.11.09.pdf

- **Presidents Advising Task Force Report** (due to Senate Exec: Mar 29, 2018)
 - Committee completed review.
 - **Tasks:**
 - Lee will request from Senate Chair if President has offered preliminary comments on the Report.
 - Lee will draft comments and suggestions from Committee for review at next meeting.

- **College of Engineering and Computer Science Workload Compensation** (from Faculty).
 - Will delay until spring 2018 to combine work with GSPC.

- **Administrative Appointments, Search Committee Composition** (from Faculty).



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- 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 one part of policy to be modified by the term “Unit 3” only in Section XII.A.1.
 - **Task:** Lee will draft change for review at next meeting.

- **ADJOURNMENT:** Meeting adjourned at 1.59pm.