



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE MINUTES OF THE MEETING OF April 4, 2018

Approved: April 18, 2018

CALL TO ORDER:

The Chair called the meeting to order at 1.30 pm.

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)
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) (Absent)
Oppy, Brian (Academic Affairs)
O'Neal-Watts, Jennifer (United Staff Assembly)
Vacant (Associated Students)
Vacant (CSU Sacramento Retirees)

Guests:

Tony Sheppard (Senator, Recreation, Parks, and Tourism Administration)
Leah Vargas (Research Integrity and Compliance Officer)

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES: March 7, 2018, Approved

Business:

- **Open Forum:**
 - Low-cost/Zero-cost books icons are up and running



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- **Liaison Reports:**
 - **Visiting Scholars Subcommittee:** Nothing to report
 - **Pedagogy Enhancement Awards Subcommittee (PEAS):** Nothing to report
 - **Center for Teaching and Learning Advisory Board:** Teaching Summit will take place on April 6, 1-4pm, Ballroom 3
 - **Livingston Annual Faculty Lecture Committee:** Nothing to report.
 - **Research and Creative Activity Awards:** Seat vacant.

- **Academic Calendar, returned to Committee** (due to Senate Exec: Spring 2019)
 - **Tasks:**
 - Cyrenne will draft a calendar based on current model.
 - Lee will compare and send to Taylor for one more review.

- **Administrative Appointments, Search Committee Composition** (from Faculty).
 - The MPP list on Appendix A was to name the “academically related” positions at that level.
 - **Tasks:**
 - **Lee** will draft a proposal to include clearer language on Appendix A and an “including, but not limited to” statement.
 - Need to add to list on Appendix A: AVP of Faculty Development and Director of Innovation and Entrepreneurship.

- **Human Subjects Research Policy Referral** (due to Senate Exec Oct. 31, 2018)
 - Committee compared three versions of the policy proposal;
 - Sheppard and Vargas offered background, context, and comments on the various drafts, campus practices, and federal compliance requirements;
 - Committee determined that a combination of the Vargas and Cardenas-Dow-Cyrenne versions should be created, so that the Committee can make sentence-level review at next meeting.
 - **Task:**
 - **Lee** will combine the Vargas and Cardenas-Dow-Cyrenne versions for next meeting.



- **Committee nominations for FPC Chair discussed.**
- **ADJOURNMENT:** Meeting adjourned at 2.50 pm.