



# SACRAMENTO STATE

Faculty Senate

## FACULTY POLICIES COMMITTEE

Wednesday, October 18, 2017  
Sacramento Hall 161

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### 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)

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### 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 4, 2017

### OLD BUSINESS



## SACRAMENTO STATE

Faculty Senate

5. 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.*
  - a. Update by Lee, after meeting with Jeff Weston and Mario Garza on Friday, Oct 13.
  - 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
  
6. 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.*
  - a. Attachments
  - b. 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
  - c. Please pay particular attention to recommendations (pg. 13) regarding faculty workload, assessment (14), and Appendices A, B, and C in the "HSL highlights" version.
  
7. 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

8. 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.*
- a. Attachments
  - b. 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:** Admin Appts Search Comm Composition, UPM, Policy 2016.01.04
    - v. **Current Policy, Procedures:** Admin Appts Search Comm Composition, UPM, Procedures 2016.01.04

9. **Adjournment**

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