



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, October 4, 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.)
- 3. Approval of the Agenda**
- 4. Approval of Minutes: September 20, 2017**

OLD BUSINESS

- 5. CONTINUING FROM 2016-2017: AY 2018-2019 Calendar**
(due to Senate Exec: October 6)



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- a. Members will review revised policy that combines language suggestions that was presented at last meeting.
- b. Documents attached:
 - i. **Proposal:** PROPOSAL CSUS Academic Calendar Policy DRAFT 2017.09.26 HSL.doc
 - ii. **Sample Calendar**, Exemplar for what the calendar would be fore 2018-2019: AY 2018-2019 Calendar Policy Exemplar.doc
- c. Documents held in SacCT 9.1:
 - i. **Referral** (Original from 2016-2017): FPC Referral academic calendar 2018 -19.pdf
 - ii. **Transmittal** (Original from 2016-2017): TRANSMITTAL Proposal 2018-2019 Academic CalendarTransmittal.pdf
 - iii. **AY Calendar Definitions/Policies** (Original from 2016-2017): Academic calendars training handout.doc
 - iv. **Survey Results**, from Faculty: (Original from 2016-2017): SURVEY Report - FPC Academic Calendar Survey - Spring 2017.pdf
 - v. **Survey Results**, from ASI: (Original from 2016-2017): SURVEY ASI survey responses.docx

6. REFERRAL: **AS-3295-17/FGA/AA Campus Accommodations of Military Students Service Obligations** (due to Senate Exec: Dec. 1)

- a. Will review documents researched by Dean Hyson.
- 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

7. REFERRAL (joint with APC): **Presidents Advising Task Force Report** (due to Senate Exec: Mar 29, 2018)

- a. Attachments



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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](#)

8. Adjournment

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