



# SACRAMENTO STATE

Faculty Senate

## FACULTY POLICIES COMMITTEE

Wednesday, September 20, 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:** September 6, 2017

### OLD BUSINESS

- 5. REFERRAL: Role and Responsibilities of the Department/Division Chair Policy**  
(due to Senate Exec: Sept. 29)



## SACRAMENTO STATE

Faculty Senate

- a. Review and revise new draft language: Please note that I made some unilateral additions/changes and they are highlighted in yellow (these are up for discussion; they are not meant to be final).
- b. Attachments:
  - i. **Motion Draft:** [MOTION DRAFT Role and Responsibility of the Department-Division Chair Policy, Amendment Of AS 89-66-FA 2017.09.13.doc](#)
- c. Documents held in SacCT 9.1:
  - i. **Referral:** REFERRAL DepartmentDivisionChairPolicy 7-10-17-f FPC 2017.07.12.pdf
  - ii. **Transmittal** (Original from 2016-2017): DepartmentDivisionChairPolicy 7-10-17-f FPC FS 16-17-139 Transmittal 2017.07.12.pdf
  - iii. **Proposal** (Original from 2016-2017): FS 16/17-139/FPC/EX Role and Responsibility of the Department/Division Chair Policy, Amendment Of AS 89-66/FA

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

- a. Members will bring individual printouts of the SFSU policy with recommended/suggested modifications.
- b. 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
  - vi. **Proposal,** (Original from 2016-2017): PROPOSAL Academic Calendar 2018-19.docx

7. 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

#### NEW BUSINESS

8. NEW REFERRAL (joint with APC): **Presidents Advising Task Force Report** (due to Senate Exec: Mar 29, 2018)
- 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](#)
9. FROM FACULTY: Realignment of College of Business Administration faculty (individual request)
- a. Dr. Lin (CBA) sent an email alleging the realignment of a faculty member, vacation of a faculty meeting result, and requested re-election for RTP committee membership without consultation with the faculty. Requested that the changes be shared with the Faculty Senate.
  - b. Documents held in SacCT:
    - i. [Email from Eric Lin \(CBA\).](#)

#### 10. Adjournment



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