

FACULTY POLICIES COMMITTEE

Wednesday, September 6, 2017
Sacramento Hall 161

MEMBERS

Boulgarides, Lois (Physical Therapy, HHS)
Cardenas-Dow, Melissa (Library, LIB)
Croisdale, Tim (Criminal Justice, HHS)
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** [first meeting of year; no minutes]
- 5. Nominations and Election of Vice-Chair for Faculty Policies Committee**
 - a. Election results are due by September 19.**



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6. Nominations and Election: FPC Subcommittees or University Committee:

- a. Livingston Annual Faculty Lecture Committee (NVL)*
(Meets as needed)
- b. Pedagogy Enhancement Awards Subcommittee (PEAS) (VM)*
(Meets in November, twice, 12-2pm; February, twice, 12-2pm)
- a. Research and Creative Activity Awards Subcommittee (VM)
(Meets W 11-12.15pm)
- b. Visiting Scholars Subcommittee (NVL)
(Meets as needed)
- c. Center for Teaching and Learning Advisory Board (VM)
(Meets three times a semester; position filled by FPC Chair or designee)

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

- a. Attachments:
 - 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

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

- a. Attachments:
 - i. **Referral** (Original from 2016-2017): FPC Referral academic calendar 2018 -19.pdf



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- 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

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

a. Attachments:

- 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

10. Adjournment

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