

FACULTY POLICIES COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 4, 2017
Approved: October 18, 2017

CALL TO ORDER:

The Chair called the meeting to order at 1.01pm.

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)
Nevarez, Carlos (Ed.D., EDU) (absent)
Smith, Gerri (Communications Studies, A&L)
Wang, Ta-Chen (Economics, SSIS)
Zeigler, David (Mathematics and Statistics, NMS) (absent)

Non-Voting/Ex-Officio Members

Heather, Julian (Faculty Senate) (absent)
Hyson, Diane (Academic Affairs)
O'Neal-Watts, Jennifer (United Staff Assembly)
Vacant (Associated Students)
Vacant (CSU Sacramento Retirees)

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES: Approved

Business:

- **Open Forum:**
 - 299/500 compensation
 - Constitution of AVP searches



SACRAMENTO STATE

Faculty Senate

- **AY 2018-2019 Calendar**
 - Finalized policy language. MSC.
 - **Tasks:** Lee will forward approved policy language and include 4 appendices (Exemplar of 2018-2019 calendar, exemplar of 2019-2020 calendar, FPC survey results, and ASI survey results. Cyrenne will calculate and submit the 18-19 and 19-20 calendar timelines.

- **AS-3295-17/FGA/AA Campus Accommodations of Military Students Service Obligations** (due to Senate Exec: Dec. 1)
 - Will review documents researched by Dean Hyson at next meeting.

- **Presidents Advising Task Force Report** (due to Senate Exec: Mar 29, 2018)
 - Will review documents for next meeting

- **ADJOURNMENT:** Meeting adjourned at 2.10pm.