



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 20, 2017
Approved: October 4, 2017

CALL TO ORDER:

The Chair called the meeting to order at 1.03pm.

ROLL CALL:

Roll was taken.

Voting Members:

Cardenas-Dow, Melissa (Library, LIB)
Cyrenne, De-Laine (Psychology, SSIS)
Ives, Sarah (Undergraduate Studies , EDU) (absent)
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) (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)

GUESTS: Don Taylor (Academic Affairs)

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES: Approved (1 abstention)

Business:

- **Open Forum:**



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- Affordable Learning Solutions Grant team has presented to Senate Executive Committee and has the approval to incorporate a tiered symbol system to augment the “no-cost” symbol.
- **Nominations and Election: FPC Subcommittees or University Committee:**
 - a. Pedagogy Enhancement Awards Subcommittee (PEAS): Ta-Chen Wang (Economics, SSIS)
- **Role and Responsibilities of the Department/Division Chair Policy**
 - Will follow up with University Counsel as to whether adoption and implementation of policy is contractually required.
 - Debated various permutations of allocations: incremental correlated with WTU assignment; WTU appointment v. WTU assignment; “home rule.”
 - Committee determined to offer two options: 25% increments based on WTU and baseline of 50% regardless of appointment/assignment.
 - **Tasks:** Lee will revise approved language and circulate via email to Committee; if no objections, will submit to Senate Exec before 9/29/17 deadline.
- **AY 2018-2019 Calendar**
 - Don Taylor, Interim Assistant Vice President, Academic Programs and Educational Effectiveness, asked for guidance as to when the AY 2018-2019 would be available to advance planning for various campus activities.
 - Discussed adaptation of the SFSU calendar policy
 - Comments: adding a full week at Thanksgiving while still meeting the required number of instructional days.
 - Question arose as to whether the President would be willing to approve the move from a date-based calendar annually to an overarching calendar policy.
 - **Tasks:** Lee will consult with the President. Lee draft calendar policy to add a week at Thanksgiving and bring to next meeting.

ADJOURNMENT: Motion to extend meeting by 5 minutes was approved; the meeting was adjourned at 2.40pm.