

Faculty Policies Committee  
Minutes of the Meeting of Oct. 19, 2016  
*Approved: November 2, 2016*

**Call to Order:**

The Chair called the meeting to order at 1:06pm

**Roll Call:**

*Roll was taken*

**Voting Members Present:** Boulgarides, Cyrenne, Ives, Kochis, Smith, Wang, Zeigler

**Absent:**

**Non-Voting/Ex-Officio Members Present:** Lilly

**Absent:** Heather, Hurley

**Open Forum**

Items discussed during open forum included the following:

- The requirement for a driver's license to be on file with Risk Management when driving on university business.
- New faculty orientation (NFO) will be held for temporary faculty in January, and meetings will be scheduled in spring to discuss NFO for the beginning of the Fall 17 term.
- Interim Vice-Provost Perez's vision for the integration of IRT/AITC/CTL, as presented to Exec., was discussed.

**Approval of the Agenda and Minutes:** The agenda and the minutes of Oct. 5 were unanimously approved.

**Liaisons and Sub-committee members**

- Center for Teaching and Learning [Lois Boulgarides]\*
- Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
- Visiting Scholars Subcommittee [Sarah Ives]
  - Approval of new procedures and budget.
- Lifetime Achievement Award for Community Service Selection Committee
  - Currently suspended
- Livingston Annual Faculty Lecturer Committee [Gerri Smith]
- Exceptional Assigned Time Committee [Lois Boulgarides]\*

**Roadmaps**

The request by the Senate Office for 'Roadmaps' on policies we may take on this academic year was discussed. One would be done for the Visiting Scholars Policy. Concerns were expressed about the lack of foreknowledge for items we are assigned by Exec/Senate. Possible ones include Email Privacy Policy and Bullying Policy.

## **Impaction Report**

The impaction report was discussed ahead of the general discussing in the Senate. The following was submitted to the Senate Office as the FPC response:

### **FPC Response to CSUS Academic Affairs Impaction Task Force Recommendations**

During our meeting on Oct. 21, 2016, the following concerns regarding the Impaction Task Force Recommendations were made:

- What about the impact on non-impacted programs, such as Economic or Sociology? There could be ramifications with resource allocation, such that only impacted programs are allotted additional resources.
- How are market needs going to be assessed? We are not a technical college, so tying programs to jobs could curtail our general liberal arts or general education.
- Phase 1, Recommendation 1 seemed vague – communicate about what?
- Phase 2, Recommendation 4 – concern about the word ‘intrusive’. Also, redirecting students to majors within colleges concern – what if student aptitudes or desires align better with other colleges?
- Phase 3, Recommendation 2 – don’t we do this already?
- Bring summer/winter sessions back stateside.

### **Online Evaluations**

- Draft survey will be put into Class Climate and presented at the next Exec. Committee meeting.

### **Academic Calendars**

#### **2018-19**

A recommendation was agreed to changing the week of spring break forward one week to coincide with Cesar Chavez holiday. Calendar will be submitted to Exec.

### **Visiting Scholars Policy and Standing Rules**

Changes submitted by the Visiting Scholars Subcommittee to the Visiting Scholar Program Policy, removing language that was in the standing rules, were approved. Minor changes to the Standing Rules of the Subcommittee, including clarification of funding source, were approved. Both will be submitted to the Senate Office.

**Adjourned 2:30pm**