

**FACULTY POLICIES COMMITTEE  
2013-2014**

**Minutes  
April 16, 2014  
Approved May 7, 2014**

**Present:** M. Beddow, S. Bowie, D. Grushkin, S. Holl (Chair), M. Kochis, H. Lee, H. Ozcelik, T. Wang, K. Porter (HR), D. Wagner (RA), J. Barrena (emeritus faculty), L. Gilbert (VP IRT)

**Absent:** R. McCurdy, A. Rechs

1. The meeting was called to order at 1:10 pm
2. Approval of Agenda – MSC (Lee/Buchan )
3. The proposed policy of allowing retirees to maintain their @csus.edu emails was discussed with VP of IRT Larry Gilbert. VP Gilbert described how the local policy was developed and said that it was created following Chancellor’s Office policy. He did not have the policy with him but did say he would provide it to us. We discussed security issues and possible options for allowing the maintenance of these email addresses. At this time with permission and request from a Dean emeritus faculty are allowed to maintain their emails. VP Gilbert said he has had a conversation with Provost Harmsen and she is in favor of the FPC recommendation. VP Gilbert believes will be able to find a solution that will allow retirees who choose to retain their @csus.edu emails.

The online Campus Directory can be modified to have “RETIRED” as an entry instead of a department location. We cannot include off campus email addresses.

We also discussed electronic library access. This is an area that VP Gilbert said is controlled at the level of the library and the Chancellor’s Office and has to do with licensing “permissions.”

There are similar issues for adjunct faculty who are sometimes employees and then have semesters off. IRT wants to work with faculty on this.

We will refine our policy recommendations before forwarding to the Executive Committee.

4. Open Forum – general discussion about selecting a Chair for FPC . Sue Holl agreed to serve for the 2014-15 year.
5. Approval of the April 2, 2014 minutes – MSC (Lee/Buchan)
6. Information Items /Announcements /Reports from Subcommittee Liaisons
  - Research and Creative Activities Awards Subcommittee - Maggie presented a call for reviewers for the RCA and Provost’s Awards
  - No report at this time for the following:
    - a. Center for Teaching and Learning [Maria Kochis]
    - b. Pedagogy Enhancement Awards Subcommittee [Wendy Buchan]
    - c. Visiting Scholars Subcommittee [Adam Rechs]
    - d. Lifetime Achievement Award for Community Service Selection Committee [Ta-Chen]
    - e. Livingston Annual Faculty Lecturer Committee [Hakan Ozcelik]

Old Business:

7. The University Conversation on Support for Research and Creative Activities was discussed. Hellen commented that this was the most successful conversation in the series. Thanks to all who participated and a special thanks to Adam for moderating all of our "University Conversations." We will host a series of conversations on RTP for the 2014-15 year.

Meeting adjourned at 2:00 pm.

Respectfully submitted,

Susan L. Holl