SACRAMENTO STATE
Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, Oct. 17, 2018
Sacramento Hall 161

MEMBERS

Bowie, Sylvester (Social Work, HHS)
Cardenas-Dow, Melissa (Library, LIB)
Cyrenne, De-Laine (Psychology, SSIS)
Gregory-Abbott, Candace (History, A&L)
Kubicek, Laurie (Criminal Justice, HHS)
Lardy, Corinne (Teaching Credentials, EDU)

Lee, Hellen (English, A&L)
Nevarez, Carlos (Ed.D., EDU)
Pan, Ravin (Undergraduate Studies. EDU)
Stillwell, Lisa (Biological Sciences, NSM)
Zeigler, David (Mathematics and Statistics, NMS)
Vacancy

NON-VOTING/EX-OFFICIO MEMBERS

Peigahi, Ántonia (Faculty Senate)
Oppy, Brian (Academic Affairs)
O'Neal-Watts, Jennifer (United Staff Assembly)
Vacant (Associated Students, Inc.)
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:** Oct. 3, 2018

5. **Subcommittee Liaisons:**

   - Livingston Annual Faculty Lecture Committee: Hellen Lee
   - Pedagogy Enhancement Awards Subcommittee (PEAS): Corinne Lardy
   - Research and Creative Activity Awards: Melissa Cardenas-Dow
   - Visiting Scholars Subcommittee: Laurie Kubicek
   - Center for Teaching and Learning Advisory Board: David Ziegler

BUSINESS

6. **From the Chair: Updates from Exec.**

ONGOING ITEMS:

7. **Graduate Education Task Force Report.**
   - FPC Response regarding GSPC Priorities.
   - Review and comment on GETF Report, work with GSPC.

8. **Academic Calendar Policy**
   - Feedback to date distributed to Faculty Senate

9. **Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures**
   - FPC Response

10. **Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)**
    - Referral to FPC and APC
    - Interim Policy

11. **Student Safety Training Policy (Interim)**
    - Referral to FPC (Lead), APC, CPC – Response due 12/3/18
    - Interim Policy

2018/2019 ONGOING ITEMS TO DISCUSS AS TIME ALLOWS

12. **Human Subjects Research Policy Referral**
13. **Student Course Evaluation Processing/Custodianship**
14. **Administrative Appointments, Search Committee Composition.**
15. **Student Retention and Graduation Subcommittee on Ethical Guidelines for Data Analytics**
16. **Exceptional Assigned Time Committee referral**