



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, Oct. 3, 2018
Sacramento Hall 161

MEMBERS

Bowie, Sylvester (Social Work, HHS)	Lee, Hellen (English, A&L)
Cardenas-Dow, Melissa (Library, LIB)	Nevarez, Carlos (Ed.D., EDU)
Cyrenne, De-Laine (Psychology, SSIS)	Pan, Ravin (Undergraduate Studies, EDU)
Gregory-Abbott, Candace (History, A&L)	Stillwell, Lisa (Biological Sciences, NSM)
Kubicek, Laurie (Criminal Justice, HHS)	Zeigler, David (Mathematics and Statistics, NMS)
Lardy, Corinne (Teaching Credentials, EDU)	Vacancy

NON-VOTING/EX-OFFICIO MEMBERS

Peigahi, Antonia (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:**
- 5. Election of Vice-Chair**
- 6. Subcommittee Liaisons:**
 - Livingston Annual Faculty Lecture Committee: Hellen Lee
 - Pedagogy Enhancement Awards Subcommittee (PEAS): Corinne Lardy
 - Research and Creative Activity Awards: Ravin Pan
 - Visiting Scholars Subcommittee: Laurie Kubicek
 - Center for Teaching and Learning Advisory Board: Melissa Cardenas-Dow/David Ziegler – split as time allows

BUSINESS

ONGOING ITEMS:

- 7. Graduate Education Task Force Report.** *Review and comment on GETF Report, work with GSPC.*
- 8. Academic Calendar Policy**
 - Discussion of Faculty Senate meeting
 - Feedback to date for distribution at Faculty Senate
- 9. Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures**
 - Referral to FPC
 - Interim Policy and Procedures
 - EO 890 – Policy effective 6/30/2004; Procedures effective 1/7/2004
- 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**