



# SACRAMENTO STATE

Faculty Senate

## FACULTY POLICIES COMMITTEE

Wednesday, Dec. 5, 2018  
Sacramento Hall 161

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### MEMBERS

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

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### 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. 17, 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.**
- **Human Subjects Research Policy**
- **Academic Calendar Policy**

**ONGOING ITEMS:**

**7. Student Retention and Graduation Subcommittee on Ethical Guidelines for Data Analytics**

- Request for review from SRGS

**8. Student Safety Training Policy (Interim)**

- FPC Response

**9. Difference-in-Pay (DIP) Leave Policy (DRAFT)**

- Draft Policy discussion

**10. Sabbatical Leave Policy (DRAFT)**

- Draft Policy discussion

**11. Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)**

- Interim Policy discussion

**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. Exceptional Assigned Time Committee referral**