



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, Feb. 6, 2019
Sacramento Hall 161

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)
Carter, Robin (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:** Dec. 5, 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



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BUSINESS

6. From the Chair:

- **Updates from Exec.**
- **Human Subjects Research Policy**
- **Academic Calendar Policy update**

ONGOING ITEMS:

7. Sabbatical Leave Policy (Place holder depending on 2/5 Exec.)

- Draft Policy discussion

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

- Interim Policy and procedures – review of memo to Exec.

NEW ITEMS

9. Administrative Appointments, Search Committee Composition

10. Accommodating faculty members with disabilities – Hellen Lee and Evan Hibbard (Educ)

2018/2019 ONGOING ITEMS TO DISCUSS AS TIME ALLOWS

11. Human Subjects Research Policy Referral

12. Student Course Evaluation Processing/Custodianship

13. Exceptional Assigned Time Committee referral