



# SACRAMENTO STATE

Faculty Senate

## FACULTY POLICIES COMMITTEE

Wednesday, Mar. 6, 2019  
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)  
Carter, Robin (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:** Feb. 20, 2019
- 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:
  - Center for Teaching and Learning Advisory Board: David Ziegler



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## BUSINESS

### **6. From the Chair:**

- Updates from Exec.
- Accommodating faculty members with disabilities – Hellen Lee and Evan Hibbard (Educ)

### **7. FPC Chair 2019-2020 nominations**

## ONGOING ITEMS:

### **8. Periodic Review of Administrative Performance Policy and Procedures**

- Interim policy discussion

### **9. Policy on Policies**

### **10. Establishment and Administration of Endowed Chairs and Professorships**

## 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**