



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, April 17, 2019
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)
Lardy, Corinne (Teaching Credentials, EDU)
Vacancy

Lee, Hellen (English, A&L)
Pan, Ravin (Undergraduate Studies, EDU)
Stillwell, Lisa (Biological Sciences, NSM)
Zeigler, David (Mathematics and Statistics, NMS)
Vacancy
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: April 3, 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.

ONGOING ITEMS:

7. Policy on Policies

8. Establishment and Administration of Endowed Chairs and Professorships

9. Periodic Review of Administrative Performance Policy and Procedures

2018/2019 ONGOING ITEMS TO DISCUSS AS TIME ALLOWS

10. Human Subjects Research Policy Referral

11. Student Course Evaluation Processing/Custodianship

12. Exceptional Assigned Time Committee referral