



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, April 3, 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)
Lardy, Corinne (Teaching Credentials, EDU)	Vacancy
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:** March 6, 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



BUSINESS

6. From the Chair:

- Updates from Exec.

ONGOING ITEMS:

7. GSPC Workgroup

8. Student Safety Training Policy

9. Policy on Policies

10. Establishment and Administration of Endowed Chairs and Professorships

11. Periodic Review of Administrative Performance Policy and Procedures

- 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. Exceptional Assigned Time Committee referral