



# SACRAMENTO STATE

Faculty Senate

## FACULTY POLICIES COMMITTEE

Wednesday, Sept. 19, 2018  
Sacramento Hall 161

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### MEMBERS

Bowie, Sylvester (Social Work, HHS)  
Cardenas-Dow, Melissa (Library, LIB)  
Cyrenne, De-Laine (Psychology, SSIS)  
Gregory-Abbott, Candace (History, A&L)  
Kubicek, Laurie (Criminal Justice, HHS)  
Lardy, Corinne (Teaching Credentials, EDU)

Lee, Hellen (English, A&L)  
Nevarez, Carlos (Ed.D., EDU)  
Pan, Ravin (Undergraduate Studies, EDU)  
Stillwell, Lisa (Biological Sciences, NSM)  
Zeigler, David (Mathematics and Statistics, NMS)  
Vacancy

### NON-VOTING/EX-OFFICIO MEMBERS

Peighai, António (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:

#### 5. Election of Vice-Chair

#### 6. Subcommittee Liaisons:

- Livingston Annual Faculty Lecture Committee: Hellen Lee
- Pedagogy Enhancement Awards Subcommittee (PEAS): Corinne Lardy
- Research and Creative Activity Awards: \*must be voting member of FPC
- Visiting Scholars Subcommittee: Laurie Kubicek
- Center for Teaching and Learning Advisory Board: Melissa Cardenas-Dow/David Ziegler – split as time allows

**BUSINESS**

2017/2018 ONGOING ITEMS:

- 7. Graduate Education Task Force Report.** *Review and comment on GETF Report, work with GSPC.*
  - Need liaison to GSPC workgroup.
- 8. Academic Calendar Policy**
  - On Sept. 20 Faculty Senate Agenda

2018/2019 NEW ITEMS

- 9. Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures**
  - Referral to FPC
  - Interim Policy and Procedures
  - EO 890 – Policy effective 6/30/2004; Procedures effective 1/7/2004
- 10. Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)**
  - Referral to FPC and APC
  - Interim Policy
- 11. Student Safety Training Policy (Interim)**
  - Referral to FPC (Lead), APC, CPC – Response due 12/3/18
  - Interim Policy

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. Student Retention and Graduation Subcommittee on Ethical Guidelines for Data Analytics**
- 16. Exceptional Assigned Time Committee referral**
- 17. Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures**