



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, Sept. 5, 2018
Sacramento Hall 161

MEMBERS

Bowie, Sylvester (Social Work, HHS)	Lee, Hellen (English, A&L)
Cardenas-Dow, Melissa (Library, LIB)	Nevarez, Carlos (Ed.D., EDU)
Cyrenne, De-Laine (Psychology, SSIS)	Pan, Ravin (Undergraduate Studies, EDU)
Gregory-Abbott, Candace (History, A&L)	Stillwell, Lisa (Biological Sciences, NSM)
Kubicek, Laurie (Criminal Justice, HHS)	Zeigler, David (Mathematics and Statistics, NMS)
Lardy, Corinne (Teaching Credentials, EDU)	Vacancy

NON-VOTING/EX-OFFICIO MEMBERS

Peigahi, Antonia (Faculty Senate)
Oppy, Brian (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:**
- 5. Election of Vice-Chair**
- 6. Subcommittee Liaisons:**
 - Livingston Annual Faculty Lecture Committee:
 - Pedagogy Enhancement Awards Subcommittee (PEAS):
 - Research and Creative Activity Awards:
 - Visiting Scholars Subcommittee:
 - Center for Teaching and Learning Advisory Board:



BUSINESS

2017/2018 ONGOING ITEMS:

7. Human Subjects Research Policy Referral

- Response to Exec
- Referral to FPC

8. Student Course Evaluation Processing/Custodianship

- Met Thursday, May 3, 2018 to begin formal discussion on item (Marlyn Jones, UARTP, CFA; Brian Oppy, AVP OFA; Julian Heather, outgoing Senate Chair; Hellen Lee, outgoing FPC Chair; De-Laine Cyrenne, incoming FPC Chair).

9. Administrative Appointments, Search Committee Composition.

10. Graduate Education Task Force Report. *Review and comment on GETF Report, work with GSPC.*

- Waiting for GSPC to start work on item.

11. Academic Calendar Policy

12. Student Retention and Graduation Subcommittee on Ethical Guidelines for Data Analytics

13. Exceptional Assigned Time Committee referral

2018/2019 NEW ITEMS

14. Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures

- Referral to FPC
- Interim Policy and Procedures

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

- Referral to FPC and APC
- Interim Policy