

FACULTY POLICIES COMMITTEE
MINUTES OF THE MEETING OF OCT. 17, 2018

Approved: Nov. 7, 2018

CALL TO ORDER:

The Chair called the meeting to order at 1.37 pm.

ROLL CALL:

Roll was taken.

Voting Members:

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

Non-Voting/Ex-Officio Members

Peigahi, Antonia (Faculty Senate) (**Absent**)
Oppy, Brian (Academic Affairs)
O'Neal-Watts, Jennifer (United Staff Assembly) (**Absent**)
Vacant (Associated Students, Inc.)
Vacant (CSU Sacramento Retirees)

Guest

Amy Wallace (Academic Affairs)

APPROVAL OF THE AGENDA: Approved with reordering of items 10 and 11 switched.

APPROVAL OF THE MINUTES: Minutes of Oct. 3, 2018 were approved

Business:

- **Meeting called to order:** 1:37pm
- **Open Forum:**



SACRAMENTO STATE

Faculty Senate

- The Chair was asked to contact George Paganelis, Chair of the Professional Leave Committee, regarding proposed changes to the Academic Leave Policy
- **From the Chair**
 - Feedback was requested regarding a proposal to issue a joint FPC/CFA statement addressing the campus hiring plan. The decision of FPC was to issue a separate statement and consider endorsing or supporting additional statements from other stakeholders.
 - The proposed movement of Liberal Studies from SSIS to EDU was discussed as an announcement requesting feedback was placed on the Senate Agenda.
- **Graduate Education Task Force Report.** *Review and comment on GETF Report, work with GSPC.*
 - Hellen Lee and Laurie Kubicek agreed to serve as liaisons to GSPC. Ongoing work was confirmed.
 - The FPC response was reviewed, with suggested changes incorporated, and approved. The response will be submitted to the Senate Executive Committee.
- **Academic Calendar Policy**
 - The feedback received-to-date was discussed.
- **Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures**
 - The FPC response was reviewed, with suggested changes incorporated, and approved. The response will be submitted to the Senate Executive Committee.
- **Student Safety Training Policy (Interim)**
 - The request was made to invite the author of the proposed policy to discuss the potential procedures and impact on faculty.
- **Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)**
 - The Chair was asked to assign specific pages to committee members to review.
- **ADJOURNMENT:** Meeting adjourned at 2.45 pm.