

FACULTY POLICIES COMMITTEE
MINUTES OF THE MEETING OF DEC. 5, 2018

Approved: Feb. 6, 2019

CALL TO ORDER:

The Chair called the meeting to order at 1.34 pm.

ROLL CALL:

Roll was taken.

Voting Members:

Bowie, Sylvester (Social Work, HHS) (**Absent**)
Cardenas-Dow, Melissa (Library, LIB)
Cyrenne, De-Laine (Psychology, SSIS)
Gregory-Abbott, Candace (History, A&L) (**Absent**)
Kubicek, Laurie (Criminal Justice, HHS)
Lardy, Corinne (Teaching Credentials, EDU)
Lee, Hellen (English, A&L)
Pan, Ravin (Undergraduate Studies, EDU) (**Absent**)
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)
Vacant (Associated Students, Inc.)
Vacant (CSU Sacramento Retirees)

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES: Minutes of Nov. 7, 2018 were approved

Business:

- **Meeting called to order:** 1:34pm
- **Open Forum:**
 - Hellen Lee advised that the One Book selection vote was live.
- **From the Chair**



SACRAMENTO STATE

Faculty Senate

- The changes to the composition of Academic Affairs and the Provost's office were discussed.
- Brian Oppy announced his departure.
- The recent closure was discussed.

- **Human Subjects Research Policy**
 - The request for extension was reviewed and a minor correction was suggested. The request will be submitted to the Senate Executive Committee for consideration.

- **Academic Calendar Policy**
 - An update was given regarding the status. The Executive Committee recommended the policy be brought forth at the start of the Spring 2019 term, especially as the recent closure could influence the discussion.

- **Student Retention and Graduation Subcommittee on Ethical Guidelines for Data Analytics**
 - SRGS requested comments on the Ethical Guidelines for Data Analytics, which were prepared by the Office of Institutional Research, Effectiveness, & Planning. Several suggestions were made to the guideline language. A response will be submitted to SRGS and the Senate Office.

- **Student Safety Training Policy (Interim)**
 - The FPC response was reviewed and minor correction were made.

- **Difference-in-Pay (DIP) Leave Policy (DRAFT)**
 - FPC discussed the draft DIP and Sabbatical Leave Policies, which are intended to replace the current Academic Leaves Policy in order to clarify eligibility and the application process. The committee agreed to forward the policies to the Senate Executive Committee.

- **Sabbatical Leave Policy (DRAFT)**
 - See above

- **Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)**
 - Specific sections of the procedures that were assigned to committee members to review were discussed. Recommendations will be compiled and reviewed at the next meeting.

- **A request was made to discuss the prioritization of the ongoing items.**

- **ADJOURNMENT:** Meeting adjourned at 2.45 pm.