

FACULTY POLICIES COMMITTEE
MINUTES OF THE MEETING OF FEB. 6, 2019
Approved: February 20, 2019

CALL TO ORDER:

The Chair called the meeting to order at 1.35 pm.

ROLL CALL:

Roll was taken.

Voting Members:

Bowie, Sylvester (Social Work, HHS)
Cardenas-Dow, Melissa (Library, LIB)
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)
Zeigler, David (Mathematics and Statistics, NMS)

Non-Voting/Ex-Officio Members

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

Guest

Amy Wallace (Academic Affairs)

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES: Minutes of Dec. 5, 2018 were approved

Business:

- **Meeting called to order:** 1:35pm
- **Open Forum:**



SACRAMENTO STATE

Faculty Senate

- Hellen Lee announced that the first Secretary of the Cuban Embassy in the United States would be coming to campus on Feb. 26. Announcements would be forthcoming.
- **Subcommittee Liaison Reports**
 - Both the PEAS and Livingston committee liaisons indicated that they had not be contacted by the committees.
 - Cardenas-Dow reported that the RCAA committee is quite active, and are currently interviewing for Early Career and Senior Faculty awards. Additional concerns of the RCAA were reported regarding compliance and competition for other awards.
- **From the Chair**
 - **Academic Calendar Policy**
 - The ASI Resolution in support of the “Status Quo” calendar policy model was discussed as was the status with regards to being placed on the Senate agenda.
 - The request for extension to the Human Subjects Research Policy was approved.
- **Sabbatical Leave Policy**
 - Concerns were expressed regarding the inclusion of language addressing the submission of contingency applications for sabbatical leave. Although submitted to the Executive Committee, the policy had not yet been discussed. Therefore, it was the decision of the FPC to pull the policy from consideration by the Exec., and return it to the Professional Leave Committee to address the concerns.
- **Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)**
 - The memo to Exec. with recommendations was reviewed. Minor corrections were noted.
- **Administrative Appointments, Search Committee Composition**
 - ASI has made a request to change the wording of the procedures to include a student selected by ASI to the section on Other Vice Presidents – Reporting to the President. The change to specify Unit 3 vs. full time, tenure-track faculty were also discussed. Both changes were accepted, but a discussion ensued regarding additional changes. The debate was brought up to put through the minor changes to Senate soon, vs. review and revise the entire policy and submit later. The chair will make additional changes and bring back to the committee at the next meeting.
- **Accommodating faculty members with disabilities – Hellen Lee and Evan Hibbard (Educ)**
 - This item will be discussed at the next meeting.
- **ADJOURNMENT:** Meeting adjourned at 2.45 pm.