



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE MINUTES OF THE MEETING OF Sept. 19, 2018

Approved: Oct. 3, 2018

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

Non-Voting/Ex-Officio Members

Peigahi, António (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

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

Business:

- **Meeting called to order:** 1:34pm
- **Open Forum:**



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- No items for open forum
- **Elections of Subcommittee Liaisons:**
 - **Research and Creative Activity Awards:** Ravin Pan
- **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.
- **Academic Calendar Policy**
 - On Sept. 20 Faculty Senate Agenda
 - A revised policy extending the semester was discussed.
 - Additional policies would be created including “Status Quo” and “Start Early”, and copies of all three policies will be distributed and discussed at the Senate.
- **The following items were discussed and committee members were advised to review materials for next meeting on Oct. 3.**
 - **Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures**
 - The current policy was made available.
 - **Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)**
 - **Student Safety Training Policy (Interim)**
 - Referral to FPC (Lead), APC, CPC – Response due 12/3/18
 - Interim Policy
- **ADJOURNMENT:** Meeting adjourned at 2.35 pm.