

FACULTY POLICIES COMMITTEE
MINUTES OF THE MEETING OF Sept. 5, 2018
Approved: Sept. 19, 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) (**Absent**)
Stillwell, Lisa (Biological Sciences, NSM)
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)
Vacant (Associated Students, Inc.)
Vacant (CSU Sacramento Retirees)

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES: No minutes were presented

Business:

- **Meeting called to order:** 1.35pm
- **Open Forum:**
 - There was a brief introduction to the FPC Canvas site.
- **Election of Vice-Chair:**
 - Sylvester Bowie was elected Vice-Chair of the committee

- **Elections of Subcommittee Liaisons:**
 - **Visiting Scholars Subcommittee:** Laurie Kubicek
 - **Pedagogy Enhancement Awards Subcommittee (PEAS):** Corinne Lardy
 - **Center for Teaching and Learning Advisory Board:** Melissa Cardenas-Dow/David Ziegler – split as time allows
 - **Livingston Annual Faculty Lecture Committee:** Hellen Lee
 - **Research and Creative Activity Awards:** Jennifer O’Neal-Watts*
 - *The question was raised if an ex-officio member could serve as liaison. Chair to check.

- **The following items were discussed to advise of status of ongoing items:**
 - **Human Subjects Research Policy Referral**
 - **Student Course Evaluation Processing/Custodianship**
 - **Administrative Appointments, Search Committee Composition.**
 - **Graduate Education Task Force Report. Review and comment on GETF Report, work with GSPC.**
 - Need to follow through with GSPC
 - **Academic Calendar Policy**
 - **Student Retention and Graduation Subcommittee on Ethical Guidelines for Data Analytics**
 - **Exceptional Assigned Time Committee referral**

- **The following items were discussed to advise of status of new business:**
 - **Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures**
 - The question was raised if this interim policy was replacing an existing policy.
 - **Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)**

- **ADJOURNMENT:** Meeting adjourned at 2.35 pm.