



SACRAMENTO STATE

Faculty Senate

VISITING SCHOLARS SUBCOMMITTEE MINUTES OF THE MEETING OF 9-7-17

Approved: 9/19/17

CALL TO ORDER:

The Chair called the meeting to order at 4:10 p.m.

ROLL CALL:

Roll was taken.

Voting Members:

Dale Allender (Graduate and Professional Studies) (absent)
Lorelei Bayne (Theatre and Dance) (absent)
Molly Dugan (Communication Studies) (absent)
Bin Lu (Mathematics and Statistics) (absent)
Caio Miguel (Psychology)
George Paganelis, Chair (University Library)
Cristina Poindexter (Civil Engineering)
Xin Ren (Criminal Justice)
Lynn Tashiro (Center for Teaching and Learning) (absent)

Non-Voting/Ex-Officio Members:

Julian Heather (Faculty Senate) (absent)
Vacant (Faculty Policies Committee Liaison) (absent)

GUESTS: None

APPROVAL OF THE AGENDA: The agenda was approved.

APPROVAL OF THE MINUTES OF [N/A]: There were no previous meeting minutes to be approved.

Subcommittee members were welcomed.

In the absence of a quorum, there was no election of a chair and vice-chair. An election will be conducted by e-mail.

The Visiting Scholars Program was reviewed, including changes implemented since last year. Program questions were answered and discussion ensued. The Program doesn't have its budget officially yet; last year's budget was \$20,000.

ADJOURNMENT: The meeting was adjourned at: 5:25 p.m.