



SACRAMENTO STATE

Faculty Senate

VISITING SCHOLARS SUBCOMMITTEE

7 September, 2017
4 p.m., Library 5006

MEMBERS

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

NON-VOTING/EX-OFFICIO MEMBERS

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

AGENDA

1. **Call to Order**
2. **Open Forum**
(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)
3. **Approval of the Agenda**
4. **Approval of Minutes from [N/A]**
5. **New Business**
 - a. **Welcome**
 - b. **Election of a Chair & Vice-Chair**
 - c. **Visiting Scholars Program Overview/Changes from Last Year**
 - d. **Other**
6. **Adjournment**