

## FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, October 21, 2015

1:00 p.m. - 2:30 p.m. SAC Hall 161

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### MEMBERS

Lois Boulgarides (Physical Therapy, HHS)  
De-Laine Cyrenne (Psychology, SSIS)  
Donald Grushkin (Undergrad, Studies, EDUC)  
Susan Holl (Mech. Engineering, ECS)  
Maria Kochis (Library, LIB)  
Hellen Lee (English, A&L)

Sally Monical (Kinesiology & Health Science, HHS)  
Hakan Ozcelik (Management, CBA)  
Adam Rechs (Biological Sciences, NSM)  
Gerri Smith (Comm. Studies, A&L)  
Ta-Chen Wang (Economics, SSIS)

### NON-VOTING/EX OFFICIO MEMBERS

Sylvester Bowie (Faculty Senate)  
Vacant (US Staff Assembly)

Alan Honeycutt (Office of Human Resources)  
Ryan Allain (Associated Students, Inc.)

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### AGENDA

1. Call to Order
2. Open Forum
3. Approval of Agenda
4. Approval of the Minutes from September 16, 2015
  - [September 16, 2015 minutes](#)
5. Approval of the Minutes from October 7, 2015
  - [October 7, 2015 minutes](#)
6. FPC Liaisons & Sub Committee members
  - **Research and Creative Activities Awards Subcommittee** [?]
7. Assigned Time For Exceptional Levels Of Service To Students Policy
  - Call went out to departments Oct. 13. College representative names due by Monday, November 2 to Kathy Garcia. The Committee will be convened on November 9 from 1-2:30 pm (location TBA)
8. Emeritus Status Policy
  - Heard in Exec. Oct. 13. Concern about the word “may” rather than “will”: All retirees ~~will remain~~ **may be listed** in the Sacramento State University Directory with their location listed as “RETIRED. Will be revisited at next Exec. meeting.
  - Emeritus faculty listing currently showing on on-line catalog [Emeriti and Emeritae Faculty 2012-2014](#)
9. Faculty Responsibilities to Students in the Instructional Environment Policy
  - Approved for first reading at Nov. 5, 2015, Faculty Senate meeting.
10. Faculty Office Hours Policy
  - Approved for first reading at Nov. 5, 2015, Faculty Senate meeting.
11. Non-tenure track faculty orientation
  - Briefly discussed with Provost – referred to C. Lovely

12. Department/Division Chair Policy – Nov. 3, 2015 deadline

- [Collective Bargaining Agreement](#)
- [Current Policy UMD03150](#)
- [Approval of AS 89-66, Department Chair Policy, PM 89-14](#)
- [Delegation of Authority – Department Chair Appointment and Removal: PM 96-08](#)

13. Conversations

- Need summaries for potential action items.
- On SacCT: Sue and Adam's recordings
  - Sue: RTP #1 14-15
  - Adam: RTP #2 14-15
  - Need: (Sylvester) RTP #3 14-15;
  - Adam: Research and Creative Activities #3 13-14

14. Adjournment