



# SACRAMENTO STATE

Faculty Senate

## FACULTY POLICIES COMMITTEE

Wednesday, November 20, 2019  
Sacramento Hall 161

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### MEMBERS

Atamaz-Topcu, Serpil (History, A&L)  
Bowie, Sylvester (Social Work, HHS)  
Cardenas-Dow, Melissa (Library, LIB)  
Cyrenne, De-Laine (Psychology, SSIS)  
Jensen, Donna (Gerontology, SSIS)  
Krauel, Mathew (Math. and Statistics, NSM)

Kreckmann, Andrew (Music, A&L)  
Lardy, Corinne (Teaching Credentials, EDU)  
Pan, Ravin (Undergraduate Studies, EDU)  
Stillwell, Lisa (Biological Sciences, NSM)  
Vacancy

### NON-VOTING/EX-OFFICIO MEMBERS

Rechs, Adam (Faculty Senate)  
DeGraffenreid, William (Academic Affairs)  
O'Neal-Watts, Jennifer (United Staff Assembly)  
Vacant (Associated Students, Inc.)  
Vacant (CSU Sacramento Retirees)

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## 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: Oct. 16, 2019; Nov. 6, 2019

### 5. Subcommittee Liaisons:

- Livingston Annual Faculty Lecture Committee: Donna Jensen
- Pedagogy Enhancement Awards Subcommittee (PEAS): Mathew Krauel
- Research and Creative Activity Awards: *Vacant*
- Visiting Scholars Subcommittee: Serpil Atamaz-Topcu (alt. Andrew Kreckmann)
- Center for Teaching and Learning Advisory Board: Corinne Lardy



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## **BUSINESS**

- 6. From the Chair:**
  - Updates from Exec.
- 7. Honors Policy review**
- 8. Academic Program Review Policy review**
- 9. Emeritus Status Policy**
- 10. Collegiality Policy**
- 11. Policy on Administrative Appointments**
- 12. Role and Responsibility of the Department/Division Chair Policy**
  - Pending referral

## **POTENTIAL UPCOMING ITEMS**

- 13. Workgroup on Self-support Programs**
- 14. Immigration and Customs Enforcement on Campus (Interim)**
- 15. Policy on Policies – Workgroup with Standing Policies Committee Chairs**
- 16. Exceptional Assigned Time Committee referral**
- 17. Student Course Evaluation Processing/Custodianship**