



SACRAMENTO STATE

Faculty Senate

ACADEMIC POLICIES COMMITTEE

Friday, November 1, 2019

2:00pm – 3:30pm

Sacramento Hall 161 [in person]

MEMBERS

Amber M. Gonzalez, Undergraduate Studies, CoE
(Chair)

Jesse Catlin, Marketing & Supply Chain Management,
CBA

Bitá Rivas, Graduate and Professional Studies in
Education, CoE

Denys Brand, Psychology, SSIS

Bill Garcia, Physical Therapy, HHS

Candace Gregory-Abbot, History, A&L

James Fox, Library, LIB

Tara Sharpp, Nursing, HHS (Vice-Chair)

Julie Fogarty, Civil Engineering, ECS

Raul Tadle, Economics, SSIS

NON-VOTING/EX-OFFICIO MEMBERS

Danielle Ambrose, Office of the University Registrar

Adam Rechs, Faculty Senate Chair

Vacant, Student Affairs, AVP for Enrollment and Student Services

Vacant, Director of Academic Advising, Student Affairs

Marcellene Watson-Derbigny, AVP Student Retention and Academic Success, Student Affairs

Roshelle Czar, Associated Students Inc.

Justin Gaulke, University Staff Assembly

NON-VOTING GUESTS

Malee Xiong, Graduate Center Coordinator, Academic Affairs

Chevelle Newsome, Dean of Graduate Studies, Academic Affairs

Kristen Anderegg, Liberal Studies Advisor, Academic Affairs

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 the Minutes

October 18, 2019

5. Agenda Items

- a. Complaint Hearing Policy and Procedure

Time Certain 2:10pm



SACRAMENTO STATE

Faculty Senate

- b. Academic Honesty Policy
- c. Report from Senate Executive Committee
 - i. Student Rights and Responsibilities
 - ii. Undergraduate Degree Unit Minima Policy

Adjournment

Time Certain 3:00pm

APC meets 1st and 3rd Fridays, from 2:00 – 3:30 pm in 161 Sacramento Hall

Fall 2019: Sept 6 (canceled) and 20 (canceled), Oct 4 and 18, Nov 1 and 15, Dec 6

Spring 2020: Feb 7 and 21, March 6 and 20, April 17 (no meeting on April 3 – Spring Break), and May 1