



FACULTY POLICIES COMMITTEE

Wednesday, April 15, 2020

Zoom meeting: <https://csus.zoom.us/j/9162786552>

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, Matthew (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)

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: Feb. 18, 2020

5. Subcommittee Liaisons:

- Livingston Annual Faculty Lecture Committee: Donna Jensen
- Pedagogy Enhancement Awards Subcommittee (PEAS): Matthew 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



SACRAMENTO STATE

Faculty Senate

BUSINESS

- 6. From the Chair:**
 - Updates from Exec.
- 7. Nomination for 2020/2021 FPC Chair**
- 8. Policy on Research Integrity**
- 9. Assignment and Oversight of Faculty Director Positions**
- 10. Resolution in support of Indigenous Peoples Day vs. Columbus Day observance**
 - Recommend first item on Fall agenda

POTENTIAL UPCOMING ITEMS

- 11. Immigration and Customs Enforcement on Campus (Interim)**
- 12. Exceptional Assigned Time Committee referral**
- 13. Student Course Evaluation Processing/Custodianship**