



# SACRAMENTO STATE

Faculty Senate

## FACULTY POLICIES COMMITTEE

Wednesday, September 4, 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)  
Vacant (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:** April 17, 2019
5. **Approval of 2018/2019 Year End Report**
6. **Election of Vice-Chair**
7. **Subcommittee Liaisons:**
  - Livingston Annual Faculty Lecture Committee:
  - Pedagogy Enhancement Awards Subcommittee (PEAS):
  - Research and Creative Activity Awards:
  - Visiting Scholars Subcommittee:
  - Center for Teaching and Learning Advisory Board:



**BUSINESS**

- 8. From the Chair:**
  - Updates from Exec.
- 9. Human Subjects Research Policy**
- 10. Institutional Animal Care and Use Policy**
- 11. Academic Calendar Policy**

**UPCOMING ITEMS**

- 12. Periodic Review of Administrative Performance Policy and Procedures**
- 13. Establishment and Administration of Endowed Chairs and Professorships – Procedures**
- 14. Immigration and Customs Enforcement on Campus (Interim)**
- 15. Syllabi Policy**
- 16. Policy on Policies**
- 17. Exceptional Assigned Time Committee referral**
- 18. Student Course Evaluation Processing/Custodianship**
- 19. Department Chair Policy**