



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, November 6, 2019
Sacramento Hall 161

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)

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

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. Role and Responsibility of the Department/Division Chair Policy
 - Pending referral
8. Collegiality Policy
9. Emeritus Status Policy
10. Policy on Administrative Appointments

POTENTIAL UPCOMING ITEMS

11. Workgroup on Self-support Programs
12. Establishment and Administration of Endowed Chairs and Professorships – Procedures
13. Immigration and Customs Enforcement on Campus (Interim)
14. Policy on Policies – Workgroup with Standing Policies Committee Chairs
15. Exceptional Assigned Time Committee referral
16. Student Course Evaluation Processing/Custodianship