



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, November 17, 2021

Zoom meeting: <https://csus.zoom.us/j/86566027495>

MEMBERS

Atamaz-Topcu, Serpil (History, A&L)
Baldwin, Aleta (Public Health, HHS)
Cardenas-Dow, Melissa (Library, LIB)
Cyrenne, De-Laine (Psychology, SSIS)
Fox, Nicole (Criminal Justice, HHS)
Jensen, Donna (Gerontology, SSIS)

Khan, Ghazan (Civil Engineering, ECS)
Lardy, Corinne (Teaching Credentials, EDU)
Rivas, Bitia (Counseling, EDU)
Terry, Andrea (Communication Studies, A&L)
Tran, K.C. (Accounting, CBA)

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)

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

5. Subcommittee Liaisons:

- Livingston Annual Faculty Lecture Committee: Nicky Fox
- Pedagogy Enhancement Awards Subcommittee (PEAS):
- Research and Creative Activity Awards:
- Visiting Scholars Subcommittee: Not utilized this year (per Bill)
- Center for Teaching and Learning Advisory Board: Andrea Terry



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BUSINESS

1. From the Chair

- Updates from Exec. and Senate
- Chair for Spring 2022 – nominations/elections

2. Referrals

- Brief discussion & vote:
 - i. Livingston Faculty Lecture Committee Standing Rules
- Policy on Administrative Appointments – Review, discuss, potential vote: De-Laine has been working on

CONTINUING ITEMS

1. Assignment and Oversight of Faculty Director Positions