



SACRAMENTO STATE

Faculty Senate

FACULTY POLICIES COMMITTEE

Wednesday, September 15, 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, Bitá (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. **Welcome & Introductions**
3. **Overview of Faculty Policies Committee**
 - **Canvas “Course”**
4. **Open Forum**
(Brief period for members to raise issues related to the committee charge that are not on the meeting’s agenda.)
5. **Approval of the Agenda**
6. **Approval of Minutes:** No minutes found from 5/5/2021 meeting.
7. **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



SACRAMENTO STATE

Faculty Senate

- **BUSINESS**

1. Election of Vice-Chair
2. From the Chair
 - Updates from Exec. and Senate
3. FPC End of Year Report (AY 2020-21)

UPCOMING ITEMS

1. Assignment and Oversight of Faculty Director Positions