



# SACRAMENTO STATE

Faculty Senate

## FACULTY POLICIES COMMITTEE

Wednesday, November 3, 2021

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

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### MEMBERS IN ATTENDANCE

Terry, Andrea (Communication Studies, A&L)  
Atamaz-Topcu, Serpil (History, A&L)  
Baldwin, Aleta (Public Health, HHS)  
Khan, Ghazan (Civil Engineering, ECS)  
Cyrenne, De-Laine (Psychology, SSIS)  
Fox, Nicole (Criminal Justice, HHS)  
Jensen, Donna (Gerontology, SSIS)  
Tran, K.C. (Accounting, CBA)

### NON-VOTING/EX-OFFICIO MEMBERS IN ATTENDANCE

DeGraffenreid, William (Academic Affairs)

### GUEST

Adam Rechs (Chair of Faculty Senate)

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### AGENDA

1. **Call to Order:** 1:32pm
2. **Open Forum:** De-Laine Cyrenne brought up the rule against giving final exams in the last week of instruction, due to complaints from some students.
3. **Approval of the Agenda:** Approved with none opposed or abstaining.
4. **Approval of Minutes:** Approval delayed until minor revisions were made.
5. **Subcommittee Liaisons:** There were no updates on committees.
  - Livingston Annual Faculty Lecture Committee: Nicky Fox
  - Pedagogy Enhancement Awards Subcommittee (PEAS):
  - Research and Creative Activity Awards:
  - Visiting Scholars Subcommittee:
  - Center for Teaching and Learning Advisory Board: Andrea Terry

## **BUSINESS**

1. **From the Chair:** De-Laine Cyrenne provided updates from the Senate regarding the discussions and faculty concerns about the bias reporting tool; the Chair informed the committee that the Executive Committee is working on approving nominations and reviewing programs.

2. **Referrals:**

Livingston Annual Faculty Lecture Committee Standing Rules: Adam Rechs (Chair of Faculty Senate) joined the meeting to discuss the referral. Rechs provided information about the award and pointed out that the current composition of the committee is limited. The goal is to change the composition so that the committee includes one member from each college plus the Library.

Policy on Administrative Appointments: FPC has been asked to review and provide recommendations on Section 13, which deals with the composition of search committees, to make the selection criteria more specific.

De-Laine Cyrenne volunteered to fix the wording in Section 3, which deals with the responsibilities of the search committee.

The committee as a whole will review Section 13 from A through K and discuss it in the next meeting on Nov. 17, 2021.

3. **Election of FPC Chair for Spring:** The election will take place at the next meeting on Nov.17, 2021.

## **CONTINUING ITEMS**

1. Assignment and Oversight of Faculty Director Positions