



# SACRAMENTO STATE

Faculty Senate

## FACULTY POLICIES COMMITTEE

Wednesday, September 15, 2021

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

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### ATTENDANCE

#### MEMBERS

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

Khan, Ghazan (Civil Engineering, ECS)  
Terry, Andrea (Communication Studies, A&L)  
Tran, K.C. (Accounting, CBA)

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

DeGraffenreid, William (Academic Affairs)

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### MINUTES

#### 1. Call to Order

#### 2. Welcome & Introductions: Welcomed new members

#### 3. Overview of Faculty Policies Committee

- Canvas “Course” Reviewed.

#### 4. Open Forum

- Office of Graduate studies raised recommended cap on Writing Intensive graduate courses to 30. Faculty concerned about increase in course caps while still only getting credit for teaching 1 course. Seems to be department specific whether recommendation is utilized in the course planning.

#### 5. Approval of the Agenda: Approved

#### 6. Approval of Minutes: No minutes found from 5/5/2021 meeting. Minutes posted in Canvas now.

#### 7. Subcommittee Liaisons:

- Livingston Annual Faculty Lecture Committee: Nicky Fox
- Pedagogy Enhancement Awards Subcommittee (PEAS): OPEN
- Research and Creative Activity Awards: OPEN
- Visiting Scholars Subcommittee: Not utilized this year (per Bill DeGraffenried)
- Center for Teaching and Learning Advisory Board: Andrea Terry
- Exceptional Assigned Time (just added) – 2 meetings



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## BUSINESS

### 1. Election of Vice-Chair

- While Nicky Fox was nominated and elected as vice-chair, she is not able to fulfill this role due to scheduling issues. Will need to revisit election of vice-chair in Oct. 6<sup>th</sup> meeting

### 2. From the Chair

- Updates from Exec. and Senate - no updates.

### 3. FPC End of Year Report (AY 2020-21) – Reviewed year end report.

### 4. Assignment and Oversight of Faculty Director Positions: Donna needs to continue the consultation process.

## UPCOMING ITEMS

### 1. None at this time