

# FACULTY POLICIES COMMITTEE

## 2014-2015

Wednesday, April 1, 2015  
1:00 p.m. - 2:30 p.m.  
SAC Hall 275

### AGENDA

1. Approval of Agenda
2. Open Forum
3. Minutes Feb. 18, 2014
4. University Conversation: April 14 1-2:30 Topic: Demystifying RTP: Shared Governance?
5. Information Items and Announcements  
FPC Liaisons & Sub Committee members
  - a. Center for Teaching and Learning [De-Laine Cyrenne]
  - b. Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
  - c. Research and Creative Activities Awards Subcommittee [Maggie Beddow]
  - d. Visiting Scholars Subcommittee [Adam Rechs ]
  - e. Lifetime Achievement Award for Community Service Committee [Adam Rechs]
  - f. Livingston Annual Faculty Lecturer Committee [Ta-Chen Wang]

#### Old Business

6. University Conversation – title, moderator, questions, flyer

#### New Business

7. Policy on Visiting Scholars – George Paganelis
8. Policy on faculty representation for Administrative Appointments
9. Policy on Awarding “Extra Effort” assigned time

#### FPC Meeting Schedule

Fall	Spring
Sept. 15	Feb. 4, Feb. 18
Oct. 15, Oct 29 (Special)	Mar. 4, Mar 18
Nov. 5, Nov. 19	Apr. 1, Apr. 15
Dec. 3	May 6