

# FACULTY POLICIES COMMITTEE

## 2014-2015

Wednesday, April 15, 2015  
1:00 p.m. - 2:30 p.m.  
SAC Hall 275

### AGENDA

1. Approval of Agenda
2. Open Forum
3. Minutes Feb. 18, 2015, April 1, 2015
4. University Conversation recap
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. Policy on Visiting Scholars
7. Support of AS-3199
8. Policy on Awarding “Extra Effort” assigned time