

FACULTY POLICIES COMMITTEE

2014-2015

Wednesday, October 15, 2014
1:00 p.m. - 2:30 p.m.
SAC Hall 275

AGENDA

1. Approval of Agenda
2. Open Forum
3. Minutes of Sept. 17, 2014
4. Information Items and Announcements
 - FPC Liasons & Sub Committee members
 - a. Center for Teaching and Learning [De-Laine Cyrenne]
 - b. Pedagogy Enhancement Awards Subcommittee [?]
 - c. Research and Creative Activities Awards Subcommittee [Maggie Beddow]
 - d. Visiting Scholars Subcommittee []
 - e. Lifetime Achievement Award for Community Service Selection Committee []
 - f. Livingston Annual Faculty Lecturer Committee [Ta-Chen Wang]

5. University Conversations on RTP – Oct. 29, 1-2:30 pm, Hinde
<http://www.csus.edu/acse/Docs-and-pdfs/UnivConv10-29-14.pdf>

5. Calendar – recognizing holidays (time certain 1:45)
6. Workload for on-line courses
7. FPC Charge:

The Committee is responsible for the development, review and revision of policies related to and affecting faculty pertaining to the areas of professional development, professional standards, faculty awards, workload, retention, academic freedom not related to course content, research and creative activities, the academic calendar, and other faculty matters outside the purview of the collective bargaining unit and the UARTP Committee that are deemed necessary by the Executive Committee of the Faculty Senate. The Committee shall supervise generally the work of its subcommittees and may refer, remove or receive from them matters that require reconsideration of policies pertaining to Faculty Affairs.

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