

## FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, March 1, 2017

1:00 p.m. - 2:30 p.m. SAC Hall 161

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### MEMBERS

Lois Boulgarides (Physical Therapy, HHS)  
De-Laine Cyrenne (Psychology, SSIS)  
Sarah Ives (Undergraduate Studies, EDU)  
Maria Kochis (Library, LIB)

Lan Liu (Finance, CBA)  
Gerri Smith (Comm. Studies, A&L)  
Ta-Chen Wang (Economics, SSIS)  
David Zeigler (Math & Stats, NSM)

### NON-VOTING/EX OFFICIO MEMBERS

Julian Heather (Faculty Senate)  
Vacant (US Staff Assembly)

Jake Hurley (Office of Human Resources)  
Vacant (Associated Students, Inc.)

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### AGENDA

1. Call to Order
2. Open Forum
3. Approval of the minutes for Feb. 15, 2017
4. Approval of Agenda
5. Updates by the Chair
6. FPC Liaisons & Sub Committee members
  - Research and Creative Activities Awards Subcommittee [?]
  - **Subcommittee Updates**
    - Center for Teaching and Learning [?]
    - Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
    - Visiting Scholars Subcommittee [Sarah Ives]
    - Lifetime Achievement Award for Community Service Selection Committee v
    - Livingston Annual Faculty Lecturer Committee [Gerri Smith]
    - Exceptional Assigned Time Committee [Lois Boulgarides]
6. Religious Holidays
  - See Recommendation to Senate Office
  - Referral due Thursday, March 16, 2017
7. Course Leaf Presentation **TIME CERTAIN 1:30 pm**
  - GUEST: Todd Migliaccio
8. Academic Calendar 2018-2019
  - Information so far
  - Referral due March 30, 2017
9. Evaluation Survey Progress
10. Adjournment

### FYI – Meetings the rest of the AY:

March 15, 2017

April 5, 2017, April 19, 2017, May 3, 2017