

FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, April 19, 2017

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

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.)

AGENDA

1. Call to Order
2. Open Forum
3. Approval of the minutes for March 15, 2017 and April 5, 2017
4. Approval of Agenda
5. Updates by the Chair
 - Department Chair Policy – second reading April 20
 - Year-end report due May 8
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]
7. California Promise SB 412
 - Referral by APC - Response due by April 25
 - Review of proposed response
8. Immigration and Customs Enforcement on Campus (Interim) Policy
 - Response due by May 1, 2017
 - Review of additional efforts on campus – are we duplicating?
9. Academic Climate Survey
 - Review of proposed response
10. Religious Holidays
 - Review of proposed response
11. Academic Calendar
 - Survey Results
12. Evaluation Survey Progress
13. Disability Policy
 - Due end of Fall 2017
14. Adjournment

FYI – Meetings the rest of the AY:

May 3, 2017