

FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, Nov. 2, 2016

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)

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)

Thomas Lilly (Associated Students, Inc.)

AGENDA

1. Call to Order
2. Open Forum
3. Approval of the minutes for Oct. 19, 2016
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 [Lois Boulgarides]*
 - 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. Academic Affairs Impaction Taskforce Report – FYI only
7. Presentation of 18/19 Academic Calendar to the Senate
 - Construct PPT with commonly raised objections
8. Next??
9. Reminder – Next meeting in SAC 275
10. Adjournment