

Faculty Policies Committee
Minutes of the Meeting of Sept. 7, 2016
Approved: Sept. 21, 2016

Call to Order:

The Chair called the meeting to order at 1:10pm

Roll Call:

Roll was taken

Voting Members Present: Boulgarides, Cyrenne, Ives, Smith, Wang

Absent: Botello, Kochis, Zeigler

Non-Voting/Ex-Officio Members Present: Hurley

Absent: Heather, Lilly (pending confirmation of appt.)

Open Forum

Items discussed during open forum included the following:

- Successful New Faculty Orientation – Tenure and Non-tenure track
- Emergency procedures for fire alarms after 5pm
- Problems with agenda items on Google – will pursue SacCT updates

Approval of the Agenda: The agenda was unanimously approved.

Vice-Chair

- Sarah Ives was unanimously elected vice-chair

Liaisons and Sub-committee members

- 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 [?]*
- Livingston Annual Faculty Lecturer Committee [Gerri Smith]
- Exceptional Assigned Time Committee [Lois Boulgarides]

* The workload commitment to the RCSA subcommittee was discussed. As Chair, Cyrenne volunteered to go to investigate workload.

EO 1071 – Comment on Executive Order

The committee was asked to review and comment on upcoming EO 1071 - Delegation of Authority to Approve Subprograms (Options, Concentrations, Special Emphases) and Minors. Committee members with comments were asked to provide them by the following Tuesday, Sept. 13.

Online Evaluations

The discussion addressed the scope of the proposed faculty questionnaire, with the consensus that we should only address the online evaluation process at the current time. At the present,

we will be examining the process and perception of SETs. There was a recommendation that Shawn Sumner, ATCS, be invited to discuss the current process.

Visiting Scholars Policy Changes

The proposed changes to the Visiting Scholars Procedures were approved. It does not appear to affect the Visiting Scholar's Policy. Further discussion will be to Exec. Committee Chair to determine the approach with Academic Affairs.

Discussion of upcoming year:

Department Chair Policy

Follow up with Executive Committee Chair

Email Privacy Policy

Bullying Policy

Adjourned 2:30pm