

Faculty Policies Committee  
Minutes of the Meeting of Oct. 5, 2016  
*Approved: October 19, 2016*

**Call to Order:**

The Chair called the meeting to order at 1:08pm

**Roll Call:**

*Roll was taken*

**Voting Members Present:** Boulgarides, Cyrenne, Kochis, Ives, Wang

**Absent:** Smith, Zeigler

**Non-Voting/Ex-Officio Members Present:** Hurley

**Absent:** Heather, Lilly

**Open Forum**

Items discussed during open forum included the following:

- An update from HR about new position related to policy.
- Committee membership shortage.

**Approval of the Agenda and Minutes:** The agenda and the minutes of Sept. 21 were unanimously approved.

**Liaisons and Sub-committee members**

- Center for Teaching and Learning [Lois Boulgarides]\*
- Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
- Visiting Scholars Subcommittee [Sarah Ives]
  - Approval of new procedures and budget.
- Lifetime Achievement Award for Community Service Selection Committee
  - Currently suspended
- Livingston Annual Faculty Lecturer Committee [Gerri Smith]
- Exceptional Assigned Time Committee [Lois Boulgarides]\*

\* The Senate office is checking if we should have a liaison to the EATC committee, in which case Lois will be the liaison for that committee and an alternate will be needed for the CTL Advisory Committee.

**Impaction Report**

The impaction report was distributed with the instruction to review and be ready to comment by next meeting.

**Online Evaluations**

- Draft survey presented and a few minor corrections were made. Will be forwarded to committee and Exec. for approval.

**Academic Calendars**

**2018-19**

November 17 deadline to review. A recommendation was made to consider changing the week of spring break forward one week to coincide with Cesar Chavez holiday. Calendar will be further discussed at next meeting.

**Adjourned 2:15pm**