

FACULTY POLICIES COMMITTEE

2013-2014

Wednesday, March. 19, 2014
1:00 p.m. - 2:30 p.m.
SAC Hall 275

AGENDA

1. Call to Order
2. Open Forum
3. Approval of Agenda
4. Approval of Minutes – March 5, 2014
5. Information Items and Announcements
 - ASI and USA Representatives needed
 - FPC Liaisons & Sub Committee members
 - a. Center for Teaching and Learning [Maria Kochis]
 - b. Pedagogy Enhancement Awards Subcommittee [Wendy Buchan]
 - c. Research and Creative Activities Awards Subcommittee [Maggie Beddow]
 - d. Visiting Scholars Subcommittee [Adam Rechs]
 - e. Lifetime Achievement Award for Community Service Selection Committee [Ta-Chen Wang]
 - f. Livingston Annual Faculty Lecturer Committee [Hakan Ozelik]

Old Business:

6. Emeritus faculty/Retirees issues
7. President's Award for Research and Creative Activity (name change)
(Note: other award is called Outstanding Scholarly Achievement Award)
8. Next “University Conversation” – April 10

Meeting Schedule

Spring 2014
Feb. 5, Feb. 19
Mar. 5, Mar. 19
Apr. 2, Apr. 16
May 7