

FACULTY POLICIES COMMITTEE

2013-2014

Minutes

Sept. 4, 2013

Approved: Sept. 18, 2013

Present: M. Beddow, W. Buchan, S. Holl (Chair), H. Lee, H. Ozcelik, A. Rechs, T. Wang, K. Porter

Absent: S. Bowie (excused), D. Grushkin, M. Kochis (excused), R. McCurdy,

1. Called to Order at 1:15 pm
2. Action Item:
 - a. Approval of Sept. 4, 2013 agenda. MSC
3. Information Items and Announcements
 - a. Chair Holl reported that we still need ASI and USA representatives
 - b. The liaisons for the FPC subcommittees were discussed:
The following appointments were agreed upon with the Lifetime Achievement Award Committee without a liaison.
 - 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 [?]
 - f. Livingston Annual Faculty Lecturer Committee [Hakan Ozcelik]
4. The Academic Calendar was discussed. We will find more information regarding constraints. what other local districts are doing and what other CSU campuses are doing. The discussion will continue at the next meeting.
5. Other policies/issues to consider for the 2013-14 AY were discussed.
 - a. Developing a University Ombudsperson was discussed
 - b. Engaging the campus in discussions of RTP policy and practices was discussed. Each member is asked to get as many examples of primary RTP documents as possible. All information will be posted to a SacCT FPC 'course'.
6. **The next FPC meeting is scheduled for Sept. 18 from 1-2:30 p.m. in Sacramento Hall 275.**

Meeting adjourned at 2:15 p.m.

Susan L. Holl, FPC Chair