

**FACULTY POLICIES COMMITTEE
2013-2014**

Minutes

December 4, 2013

Approved February 5, 2014

Present: M. Beddow, W. Buchan, D. Grushkin, S. Holl (Chair), M. Kochis, H. Lee, H. Ozelik, A. Rechs, T. Wang, K. Porter (HR)

Absent: S. Bowie (ex), R. McCurdy (ex)

1. Called to Order at 1:15 pm
2. Open Forum: General discussion dissatisfaction with key fob access to Sac Hall.
3. Approval of Agenda – MSC (Buchan/Lee)
4. Information Items /Announcements /Reports from SubCommittee Liasons
No report at this time for the following:
 - 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]
 - f. Livingston Annual Faculty Lecturer Committee [Hakan Ozelik]

Old Business:

5. The first FPC University Conversation was held Nov. 20, 2013. The topic was Scholarly and Creative Activities and everyone judged it successful. The meeting was well attended by faculty from many different Colleges and disciplines. Adam ran the meeting very well; everyone participated and seemed to feel that they were able to give their opinions and have conversation. There was minor confusion regarding our purpose – these conversations are more information gathering and sharing and not to created policy. We will try to get the notes posted so all faculty can access them. We should follow up with a question like, “What are your concerns on these topics?” We should also further explore what is meant by “dissemination”? Where is work disseminated? Is presenting in a classroom (teaching) sufficient for “dissemination”? Is assessment of teaching scholarship? We need to make sure that all faculty understand that their department RTP policies define their obligations.
We will have two more University Conversations in Spring 2014: Wed. Feb 19 (1-2:30) and Th April 10 (1-2:30). We will advertise and try to post questions. We will ask our colleagues if they have specific questions they would like to have other faculty consider.
6. The academic calendar was discussed. The results of our faculty poll will be available mid December. The results will be sent to all FPC members for consideration. We will focus our discussion on the calendar at our February 5, 2014 meeting.
7. The Visiting Scholars policy and the procedure for extending invitations was discussed. There are US visa implications associated with the program and federal requirements we have to ensure are met. We will continue to discuss this in Spring 2014.
8. Emeritus Faculty privileges were discussed briefly. We will invite David Wagner, President of the Retired Faculty and Staff Association to join us at a meeting in Spring 2014.

Meeting adjourned at 2:30

Respectfully submitted,

Susan L. Holl