

FACULTY POLICIES COMMITTEE
2012-2013

Wednesday, February 6, 2013
1:00 p.m. - 2:30 p.m.
SAC Hall 275

AGENDA

1. Call to Order
2. Approval of Agenda
3. Information Items and Announcements
 - a. Current state of Outstanding Faculty Awards
 - b. Other?
4. Approval of 9/18/12 Minutes (Attachment A)
5. Discussion of the FPC's new charge of creating the Academic Calendar (Attachment B)

Invited guest Lakshmi Malrouu, Assistant Vice President (Interim), Office of Academic Affairs
6. Discussion of new Outstanding Faculty Awards policy
7. FPC liaisons and subcommittee members
 - a. Center for Teaching and Learning [Maria Kochis]
 - b. Pedagogy Enhancement Awards Subcommittee [?]
 - c. Research and Creative Activities Awards Subcommittee [?]
 - d. Visiting Scholars Subcommittee [Helen Lee Keller]
 - e. Lifetime Achievement Award for Community Service Selection Committee [Dante Jadavi]
 - f. Livingston Annual Faculty Lecturer Committee [?]
8. New Business Items?