

FACULTY POLICIES COMMITTEE
2012-2013

Wednesday, April 17, 2013
1:00 p.m. - 2:30 p.m.
SAC Hall 275

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of 3/20/13 Minutes (Attachment A)
4. Information Items and Announcements
5. Discussion of how to proceed on the issue of a perceived shift in the expectations of deans and Provost regarding the level of creative and scholarly activity required for retention, tenure and promotion.
6. FPC liaisons and subcommittee members
 - a. Center for Teaching and Learning – [Maria Kochis]
 - b. Pedagogy Enhancement Awards Subcommittee – [Maggie Beddow]
 - c. Research and Creative Activities Awards Subcommittee – [?]
 - d. Visiting Scholars Subcommittee – [Hellen Lee]
 - e. Lifetime Achievement Award for Community Service Selection Committee – [Dante Jadavi]
 - f. Livingston Lecture Committee – [?]
7. New Business Items?