

# FACULTY POLICIES COMMITTEE

## 2014-2015

Wednesday, February 4, 2015  
1:00 p.m. - 2:30 p.m.  
SAC Hall 275

### AGENDA

1. Approval of Agenda
2. Open Forum
3. Minutes Dec. 3, 2014
4. University Conversations: March 4 2-3:30: Topic: Teaching? Community Engagement?  
April 14 1-2:30 Topic: Shared Governance?
5. Information Items and Announcements  
FPC Liaisons & Sub Committee members
  - a. Center for Teaching and Learning [De-Laine Cyrenne]
  - b. Pedagogy Enhancement Awards Subcommittee [ ?]
  - c. Research and Creative Activities Awards Subcommittee [Maggie Beddow]
  - d. Visiting Scholars Subcommittee [ ]
  - e. Lifetime Achievement Award for Community Service Selection Committee [ ]
  - f. Livingston Annual Faculty Lecturer Committee [Ta-Chen Wang]

#### Old Business

6. Lifetime Achievement Award Committee Charge
7. Workload issues
8. Travel Policy

#### New Business

9. ASCSU resolutions on Academic Freedom and Shared Governance? CBA Resolution on Shared Governance? Chico State Resolution on Shared Governance? High Stakes Grading? Timely Grading? Online Teaching? Last week of instruction policy? Univeristy Branding?

#### FPC Meeting Schedule

Fall	Spring
Sept. 15	Feb. 4, Feb. 18
Oct. 15, Oct 29 (Special)	Mar. 4, Mar 18
Nov. 5, Nov. 19	Apr. 1, Apr. 15
Dec. 3	May 6

**University Conversations: March 4 and April 14**