

**FACULTY POLICIES COMMITTEE**  
**2014-2015**  
**Minutes**  
**April 1, 2015**

**Approved April 15, 2015**

**Present:** Sylvester Bowie, De-Laine Cyrene, Sue Holl (Chair), Maria Kagianas (ASI), Hakan Ozcelik, Adam Rechs, Ta-Chen Wang,

**Guests:** George Paganelis

1. The agenda was approved as presented (Bowie/Chen MSC)
2. Open Forum – there was no discussion.
3. Concerns about the Visiting Scholars program were discussed. George Paganelis is concerned that the policy may not allow for opportunities across campus. We would like to get more information on the program including the annual budget, the number of applications for each semester for the last few years and the number funded each semester for the last few years. Sue will work with George on these questions.
4. The Resolution in Support of CSU AS 3199 was discussed. De-Laine and Hakan will work on the wording to address the concerns of the Faculty Senate Executive Committee.
5. The proposed Policy on faculty representation on Administrative Appointment Search Committees was discussed and the modifications to incorporate the current language was approved.
6. The proposed policy on awarding “extra effort” assigned time was discussed and we are seeking more information.
7. The third University Conversation was discussed. We will focus on how we can help faculty prepare for the RTP process. Sylvester will facilitate. Sue will prepare a flyer and will circulate it for Committee approval
8. The FPC needs a Chair for 2015-16. De-Laine was nominated and is willing to serve. She was approved by acclamation and will be the FPC nominee.