

FACULTY POLICIES COMMITTEE
2014-2015
Minutes
April 15, 2015

Approved May 11, 2015

Present: Maggie Beddow, Sylvester Bowie, De-Laine Cyrenne, Sue Holl (Chair), Maria Kagianas (ASI), Maria Kochis, Adam Rechs, Ta-Chen Wang,

1. The agenda was approved as presented (Rechs/Chen MSC)
2. Open Forum – there was no discussion.
3. The minutes of the Feb. 18, 2015 and April 1, 2015 meetings were discussed and approved. (Cyrenne/Rechs MSC)
4. The University Conversation on Demystifying RTP held on April 14, 2015 was discussed. It was the consensus that Prof. Bowie did a tremendous job moderating and getting all the attendees to participate. There was general discussion of what we should do to make sure that comments, concerns and issues are brought to the appropriate entities. We will make a short report to distribute to the Faculty Senate and the Provost that contains these comments and suggestions.
5. The Policy on Visiting Scholars was discussed. It was decided that we will meet with Molly Dugan (Chair of Visiting Scholars) and work on modifications next year if necessary. We have not received any data at this time.
6. The modifications to the Resolution in Support of CSU AS 3199 was discussed. De-Laine and Hakan have addressed the concerns of the Faculty Senate Executive Committee. The modified resolution was unanimously approved to be re-submitted to the Faculty Senate Executive Committee.
7. The proposed policy on awarding “extra effort” assigned time was discussed and we are seeking more information.