

FACULTY POLICIES COMMITTEE
2014-2015
Minutes
May 6, 2015

Approved May 11, 2015

Present: Sylvester Bowie, De-Laine Cyrenne, Charles Gossett (HR), Sue Holl (Chair), Maria Kagianas (ASI), Maria Kochis, Hakan Ozcelik, Adam Rechs, Ta-Chen Wang,

1. The agenda was approved as presented (Cyrenne/Chen MSC)
2. Open Forum – There was discussion of faculty development funds awarded that must be spent before the end of the fiscal year. These funds were awarded for work in the 2014-15 AY but it was not stipulated at the time of the award that there was an expiration date for them. We will work with the Faculty Senate Chair/Exec to take a request to make all limitations of such awards clear when the faculty member accepts them.
3. The proposed policy on awarding “extra effort” assigned time was carefully discussed and modified. The modified document was approved (Rechs/Cyrenne MSC) and will be sent to the Faculty Senate Executive Committee.
4. The Faculty Senate Executive Committee asked that the FPC add language to the proposed Policy on faculty representation on Administrative Appointment Search Committees to specify that when College/Library faculty are selected for service on Dean/Associate Dean level committees the language read that the “duly elected faculty body” will select the faculty to serve. (Cyrenne/Chen MSC)