

FACULTY POLICIES COMMITTEE 2014-2015

Minutes September 17, 2014

Approved October 15, 2014

Present: Maggie Beddow, Sylvester Bowie, Wendy Buchan, De-Laine Cyrenne, Donald Grushkin, Sue Holl (Chair), Hellen Lee, Hakan Ozcelik, Adam Rechs, Ta-Chen Wang

1. Members introduced themselves.
2. The agenda was approved as presented (Lee/Buchan MSC)
3. Open Forum – a variety of topics were discussed including work load associated with on-line courses and how to assess efficacy of all courses.
4. Ta-Chen Wang volunteered to be Vice Chair of FPC and was approved by acclamation.
5. FPC Sub Committee and liaisons were discussed. We have a number of members on sabbatical so we will continue to work on this.
 - 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 [Adam Rechs ?]
 - e. Lifetime Achievement Award for Community Service Selection Committee [?]
 - f. Livingston Annual Faculty Lecturer Committee [Ta-Chen Wang]
6. The first University Conversations on RTP was discussed. It will be held on Oct. 29, 1-2:30 pm in the Hinde. We need a catchy title and a flyer.
7. Maintaining web pages for emeritus faculty who would like them was discussed. It was approved unanimously. (Buchan/Rechs MSC)
8. The mechanism for committee appointments was discussed. We will follow up on this later in the semester

The meeting was adjourned at 2 pm