

# FACULTY POLICIES COMMITTEE

## 2014-2015

### Minutes

October 15, 2014

**Approved Nov. 19**

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

**Visitors:** Sharyn Gardner

1. The agenda was approved as presented (Lee/Bowie MSC)
2. Open Forum – RTP, deadlines for RCA awards, systematic mini-grant scores and travel policies were briefly discussed.
3. The first University Conversations on RTP was discussed. It is scheduled for Wed. Oct. 29. Sue will moderate. We will record the Conversation and will post it to SacCT.
4. The official charge of the Faculty Policies Committee was discussed. We believe it reflects what we want FPC to do. The Faculty Senate is creating specific policy language which includes membership, etc. and we will formalize that at the next meeting.
5. Creating a calendar that includes major holidays was discussed. All thought it was a good idea. We need to determine where to post it and which holidays to include. Members will look at what other campuses do and search to determine what we want to do. Other dates (such as Residence Hall Move In dates, RCA award deadlines, general cycle of awards, etc.) were discussed.

The meeting was adjourned at 2:15 pm