

FACULTY POLICIES COMMITTEE 2014-2015

Minutes

November 19, 2014

Approved December 3, 2014

Present: Maggie Beddow, Sylvester Bowie, De-Laine Cyrenne, Sue Holl (Chair), Maria Kagianas (ASI), Hellen Lee, Hakan Ozcelik, Reza Peigahi (Senate Chair), Kent Porter (HR), Ta-Chen Wang

Visitors: Molly Dugan, Kathy Garcia

1. The agenda was approved as presented (Lee/Chen MSC)
2. Open Forum – the University Conversation in October was discussed. Also discussed was the Open Forum for the Advisory Committee on the Presidential Appointment on Dec. 3. The Travel Policy was discussed. Kent said that the issue was risk management.
3. The minutes of Oct. 15, 2014 were approved (Chen/Bowie MSC)
4. Faculty Policies Committee Charge
 - a. PEAS Committee Charge
5. APC is working on a policy for students who need to miss class including a holiday policy. FPC will create a list of common holidays and ask that it be sent to Dept. Chairs.
6. The next two University Conversations will be March 4 and April 21. We will focus on teaching at the March one. A list of questions was started.

FPC Meeting Schedule

Fall	Spring
Sept. 15	Feb. 4, Feb. 18
Oct. 15, Oct 29 (Special)	Mar. 4, Mar 18
Nov. 5, Nov. 19	Apr. 1, Apr. 15
Dec. 3	May 6