

## FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, Feb. 1, 2017

1:00 p.m. - 2:30 p.m. SAC Hall 161

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### MEMBERS

Lois Boulgarides (Physical Therapy, HHS)

De-Laine Cyrenne (Psychology, SSIS)

Sarah Ives (Undergraduate Studies, EDU)

Maria Kochis (Library, LIB)

Gerri Smith (Comm. Studies, A&L)

Ta-Chen Wang (Economics, SSIS)

David Zeigler (Math & Stats, NSM)

### NON-VOTING/EX OFFICIO MEMBERS

Julian Heather (Faculty Senate)

Vacant (US Staff Assembly)

Jake Hurley (Office of Human Resources)

Vacant (Associated Students, Inc.)

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### AGENDA

1. Call to Order
2. Open Forum
3. Approval of the minutes for Dec. 7, 2016
4. Approval of Agenda
5. Updates by the Chair
6. FPC Liaisons & Sub Committee members
  - Research and Creative Activities Awards Subcommittee [?]
  - **Subcommittee Updates**
    - Center for Teaching and Learning [?]\*
    - Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
    - Visiting Scholars Subcommittee [Sarah Ives]
    - Lifetime Achievement Award for Community Service Selection Committee v
    - Livingston Annual Faculty Lecturer Committee [Gerri Smith]
    - Exceptional Assigned Time Committee [Lois Boulgarides]\*
6. Evaluation Survey
7. Academic Calendar 2018-2019
  - Information so far
  - Referral due March 30, 2017
8. Religious Holidays
  - Referral due Thursday, March 16, 2017
9. Next (if time)
  - Review of Email Privacy policies and Bullying policies
10. Adjournment

### FYI – Meetings the rest of the AY:

February 1, 2017, February 15, 2017

March 1, 2017 (In Sac Hall 275), March 15, 2017

April 5, 2017, April 19, 2017, May 3, 2017