

FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, Feb. 15, 2017

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

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.)

AGENDA

1. Call to Order
2. Open Forum
3. Approval of the minutes for Feb. 1, 2017
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. Intellectual Property Policy
7. Religious Holidays
 - Guest: Jill Petersen, University Counsel **TIME CERTAIN 2:00pm**
 - CODE Response
 - Referral due Thursday, March 16, 2017
8. Academic Calendar 2018-2019
 - Information so far
 - Referral due March 30, 2017
9. Evaluation Survey Progress
10. Adjournment

FYI – Meetings the rest of the AY:

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

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