

FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, March 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)

Lan Liu (Finance, CBA)
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 March 1, 2017
4. Approval of Agenda
5. Updates by the Chair
 - Upcoming referral
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. Department Chair Policy
 - UARTP response
 - March 30 Senate agenda as first reading
7. Religious Holidays
 - See revised Recommendation to Senate Office
 - Referral due Thursday, March 16, 2017
8. Academic Calendar 2018-2019
 - Survey
 - Referral due March 30, 2017
9. Evaluation Survey Progress
10. Disability Policy
11. Adjournment

FYI – Meetings the rest of the AY:

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