

FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, April 5, 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 15, 2017
4. Approval of Agenda
5. Nomination of Chair for 2017/2018
6. Updates by the Chair
 - Department Chair Policy – second reading April 20
 - Academic Calendar 2018-2019 – Survey in progress
7. 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]
8. California Promise SB 412
 - Referral by APC - Response due by April 25
9. Immigration and Customs Enforcement on Campus (Interim) Policy
 - Response due by May 1, 2017
10. Academic Climate Survey
11. Religious Holidays
 - Update and guidelines submitted by Faculty Council
12. Evaluation Survey Progress
13. Disability Policy
 - Due end of Fall 2017
14. Adjournment

FYI – Meetings the rest of the AY:

April 19, 2017, May 3, 2017