

## FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, May 3, 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)

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.)

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### AGENDA

1. Call to Order
2. Open Forum
3. Approval of the minutes for April 19, 2017
4. Approval of Agenda
5. Updates by the Chair
  - Year-end report due May 8
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]
7. Disability Support and Accommodations – draft policy
  - Response due by 5pm – May 8
8. Immigration and Customs Enforcement on Campus (Interim) Policy
  - Response due by May 1, 2017 – Extension requested
9. Academic Calendar
  - Due early Fall 2017
10. Evaluation Survey Progress
11. Disability Policy
  - Due end of Fall 2017
12. Adjournment

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

NONE – Thanks for a great year!!