

## FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, Oct. 5, 2016

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)

Geri 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)

Thomas Lilly (Associated Students, Inc.)

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### AGENDA

1. Call to Order
2. Open Forum
3. Approval of the minutes for Sept. 21, 2016
4. Approval of Agenda
5. Updates by the Chair
  - Academic Leaves With Pay policy
6. FPC Liaisons & Sub Committee members
  - Research and Creative Activities Awards Subcommittee [?]
  - **Subcommittee Updates**
    - Center for Teaching and Learning [Lois Boulgarides]\*
    - Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
    - Visiting Scholars Subcommittee [Sarah Ives]
    - Lifetime Achievement Award for Community Service Selection Committee [update from chair]
    - Livingston Annual Faculty Lecturer Committee [Geri Smith]
    - Exceptional Assigned Time Committee [Lois Boulgarides]\*
6. Academic Affairs Impaction Taskforce Report
7. Online Student Evaluations
8. Academic Calendars
  - 2018-19 – November 17
9. Adjournment