

Faculty Policies Committee
Minutes of the Meeting of March 15, 2017
Approved: April 19, 2017

Call to Order:

The Chair called the meeting to order at 1:09pm

Roll Call:

Roll was taken

Voting Members Present: Cyrenne, Ives, Smith, Zeigler

Absent: Boulgarides, Kochis, Liu, Wang

Non-Voting/Ex-Officio Members Present: Hurley

Absent: Heather

Open Forum

Hurley mentioned that the New Faculty Orientation discussion was progressing and that Academic Affairs would be playing a larger role in organizing.

Approval of the Agenda and Minutes: The agenda was amended to move discussion of the Dept. Chair policy and Religious Holidays to items 5 and 6, and was approved as amended. The minutes of March 1 were unanimously approved.

Department Chair Policy

The Chair advised the committee that the policy would be on first reading at the March 30 Senate meeting and asked approval to make minor editorial changes to the policy. Approval was granted to change words from School to Department, for example. Smith agreed to co-present the policy with the Chair to the Senate.

Religious Holidays

An updated draft response, which had been reviewed by Jill Peterson, Academic Counsel, was presented and discussed. The committee approved the language of the recommendation and that it be forwarded to the Senate Office.

Academic Calendar 2018-2019

The Class Climate survey was reviewed and approved with minor changes. The survey will be forwarded to the Senate office for review by the Executive Committee before being sent to all faculty.

Evaluation Survey

Zeigler distributed a draft of the introduction for consideration by the committee. As we ran out of time, further discussion will occur at a future meeting.

Adjourned 2:30pm