

Faculty Policies Committee  
Minutes of the Meeting of Nov. 2, 2016  
*Approved: November 16, 2016*

**Call to Order:**

The Chair called the meeting to order at 1:08pm

**Roll Call:**

*Roll was taken*

**Voting Members Present:** Boulgarides, Cyrenne, Kochis, Smith, Wang

**Absent:** Ives, Zeigler

**Non-Voting/Ex-Officio Members Present:** Lilly

**Absent:** Heather, Hurley

**Open Forum**

No items were discussed during open forum.

**Approval of the Agenda and Minutes:** The agenda and the minutes of Oct. 19 were unanimously approved.

**Update from Chair**

The Chair advised the committee that the Visiting Scholars Policy changes would be on the next Academic Senate agenda as a first reading item, and the changes to the Standing Rules would be placed on consent. Additionally, advised the 2018/2019 Academic Calendar would also be on first reading. We also discussed the status of recommendations regarding Impaction Report and Immigration Policy, which FPC were asked to comment on previously. The survey on Student Evaluations of Teaching was also approved by the Executive and should be going to faculty soon.

**Liaisons and Sub-committee members**

- Center for Teaching and Learning [Lois Boulgarides]\*
- Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
- Visiting Scholars Subcommittee [Sarah Ives]
  - Approval of new procedures and budget.
- Lifetime Achievement Award for Community Service Selection Committee
  - Currently suspended
- Livingston Annual Faculty Lecturer Committee [Gerri Smith]
- Exceptional Assigned Time Committee [Lois Boulgarides]\*

**Academic Calendar**

In order to facilitate presentation of the 2018-2019 Academic Calendar to the Academic Senate, we discussed what should be included in a brief PowerPoint presentation, highlighting proposed change of spring break, and addressing concerns about Thanksgiving break.

**Next?**

In order to make a decision where to focus our efforts, we discussed finding out more information about Email Privacy policies and Bullying policies currently in place at other institutions. Committee members will bring forth information to the next meeting.

**Adjourned 2:30pm**