

## FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, February 17, 2013

1:00 p.m. - 2:30 p.m. SAC Hall 161

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### MEMBERS

Maggie Beddow (Undergrad Studies, EDU)  
Lois Boulgarides (Physical Therapy, HHS)  
De-Laine Cyrenne (Psychology, SSIS)  
Susan Holl (Mech. Engineering, ECS)  
Maria Kochis (Library, LIB)  
Hellen Lee (English, A&L)

Sally Monical (Kinesiology & Health Science, HHS)  
Hakan Ozcelik (Management, CBA)  
Adam Rechs (Biological Sciences, NSM)  
Gerri Smith (Comm. Studies, A&L)  
Ta-Chen Wang (Economics, SSIS)

### NON-VOTING/EX OFFICIO MEMBERS

Sylvester Bowie (Faculty Senate)  
Vacant (US Staff Assembly)

Vacant (Office of Human Resources)  
Ryan Allain (Associated Students, Inc.)

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### AGENDA

1. Call to Order
2. Open Forum
3. Approval of Agenda
4. Approval of the Minutes from February 3, 2016
  - [February 3, 2016 minutes](#)
5. FPC Liaisons & Sub Committee members
  - Research and Creative Activities Awards Subcommittee [?] Anyone yet?
  - **Subcommittee Updates**
    - Center for Teaching and Learning [Hakan Ozcelik]
    - Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
    - Visiting Scholars Subcommittee [Adam Rechs]
    - Lifetime Achievement Award for Community Service Selection Committee [Adam Rechs]
    - Livingston Annual Faculty Lecturer Committee [Gerri Smith]
6. Department/Division Chair Policy
  - [Current Policy UMD03150](#)
  - [Proposed Revision Dept. Chair Policy \(Rev. 12-2-15\)](#)
  - [Sociology Dept. Chair Policy](#)
  - [Faculty Status Report 14/15](#)                      [OIR Faculty: Special Reports page](#)
  - Develop FAQs
7. Academic Leaves With Pay Policy
  - [Link to folder with documents](#)
    - Includes charge from Exec., current policy, proposed changes, relevant CBA articles and referred policies.
8. Announcement of Outstanding Faculty Awards
  - Pending policy gathering
9. Online Student Evaluations
  - Additional discussion tabled pending input from APC – potential joint faculty survey?
10. Adjournment