

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, March 2, 2016

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

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 Ozelik (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.)

AGENDA

1. Call to Order
2. Open Forum
3. Approval of Agenda
4. Approval of the Minutes from February 17, 2016
 - [February 17, 2016 minutes](#)
5. FPC Liaisons & Sub Committee members
 - Research and Creative Activities Awards Subcommittee [?] Anyone yet?
 - **Subcommittee Updates**
 - Center for Teaching and Learning [?]
 - 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. Academic Leaves With Pay Policy
 - [Link to folder with documents](#)
 - Includes charge from Exec., current policy, proposed changes, relevant CBA articles and referred policies.
7. Department/Division Chair Policy
 - [Current Policy UMD03150](#)
 - [Proposed Revision Dept. Chair Policy \(Rev. 2-18-16\)](#)
 - Develop FAQs
8. University Conversations
 - Need summaries for potential action items.
 - On SacCT: Sue and Adam's recordings
 - Sue: RTP #1 14-15
 - Adam: RTP #2 14-15 [Demystifying RTP - Teaching - 3/5/15 Kochis](#)
 - Need: (Sylvester) RTP #3 14-15;
 - Adam: Research and Creative Activities #3 13-14

9. Online Student Evaluations

- Potential joint faculty survey – list of questions

10. Announcement of Outstanding Faculty Awards

- Pending policy gathering

11. Adjournment