

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, March 16, 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 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)

Jake Hurley (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 March 2, 2016
 - [March 2, 2016 minutes](#)
5. 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 [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.
 - [Proposed Policy - AR 3-15-16](#)
 - Also included in shared folder.
7. Department/Division Chair Policy
 - [Proposed Revision Dept. Chair Policy \(Rev. 2-18-16\)](#)
 - Transmittal (available at meeting)
 - FAQs (handout at meeting)
8. Preventing Workplace Bullying Within the CSU Community
 - [AS-3246-16 Academic Senate Resolution](#)

9. 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

10. Online Student Evaluations

- Potential joint faculty survey – list of questions

11. Announcement of Outstanding Faculty Awards

- Pending policy gathering

12. Adjournment