

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, April 6, 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)
Thomas Lilly (Associated Students, Inc.)

AGENDA

1. Call to Order
2. Open Forum
3. Approval of Agenda
4. Approval of the Minutes from March 16, 2016
 - [March 16, 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 [Maggie Beddow]
 - Lifetime Achievement Award for Community Service Selection Committee [Adam Rechs]
 - Livingston Annual Faculty Lecturer Committee [Gerri Smith]
6. Nomination of Chair for 2016 – 2017 AY
7. Priority for the remainder of the semester – please re-order agenda if needed
8. Chair updates
 - Department/Division Chair Policy
 - Non-tenure faculty orientation update
 - Other items on radar for FPC
9. 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.
10. Preventing Workplace Bullying Within the CSU Community
 - [AS-3246-16 Academic Senate Resolution](#)

11. 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

12. Online Student Evaluations

- Potential joint faculty survey – list of questions

13. Announcement of Outstanding Faculty Awards

- Pending policy gathering

14. Adjournment