

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, May 4, 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)

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 April 6, 2016
 - [April 6, 2016 minutes](#)
5. Approval of the Minutes from April 20, 2016
 - [April 20, 2016 minutes](#)
6. 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]
7. Online Student Evaluations
 - Review of student presentation to Exec.
 - Faculty survey – list of questions – Status and discussion
 - [Link to SET Articles and documents](#)
8. Visiting Scholars Policy Changes
 - [Link to VS folder with documents](#)
 - Includes letter from Visiting Sholars and proposed changes
 - [Visiting Scholars Policy - CSUS Policy Manual](#)
9. University Conversations – unfinished discussion
 - 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. Adjournment