

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, September 2, 2015
1:00 p.m. - 2:30 p.m.
SAC Hall 161

AGENDA

FPC Charge:

The Committee is responsible for the development, review and revision of policies related to and affecting faculty (tenure track, non-tenure track, and emeritus) pertaining to the areas of professional development, professional standards, faculty awards, workload, retention, academic freedom not related to course content, research and creative activities, the academic calendar, and other faculty matters outside the purview of the collective bargaining unit and the UARTP Committee, as well as other matters that are deemed necessary by the Executive Committee of the Faculty Senate. The Committee shall supervise generally the work of its subcommittees and may refer, remove or receive from them matters that require reconsideration of policies pertaining to Faculty Affairs.

1. Welcome/Introductions
2. Call to Order
3. Approval of Agenda
4. Open Forum
5. Vice Chair election
6. FPC Liaisons & Sub Committee members
 - a. Center for Teaching and Learning [?]
 - b. Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang?]
 - c. Research and Creative Activities Awards Subcommittee [?]
 - d. Visiting Scholars Subcommittee [Adam Rechs ?]
 - e. Lifetime Achievement Award for Community Service Selection Committee [Adam Rechs?]
 - f. Livingston Annual Faculty Lecturer Committee [Ta-Chen Wang?]
7. Information Items and Announcements
 - a. Meetings and Policy for Cancellation of Meetings
 - b. Committee Webpage
 - <http://www.csus.edu/acse/standing-committee/FPC.html>
 - SacCT
 - c. Policy On Administrative Appointments
 - From Senate Chair to President Gonzalez (FPC Recommendations)
<http://www.csus.edu/acse/standing-committee/Executive2015-2016/072215Agenda-Minutes/15-16EX-04.pdf>
 - Approved Policy <http://www.csus.edu/umannual/hr/HRS-0106.html>
 - President Nelsen's response
 - d. Emeritus Policies

- Emeritus Status Policy <http://www.csus.edu/acse/Senate-Info/14-15Agendas-Minutes/051415Agendas-Minutes/14-15FS-134ap.pdf>
- Email Account Policy <http://www.csus.edu/acse/Senate-Info/14-15Agendas-Minutes/051415Agendas-Minutes/14-15FS-135ap.pdf>
- President's Action Memo <http://www.csus.edu/acse/standing-committee/Executive2015-2016/062415Agenda-Minutes/15-16EX-01.pdf>

8. Subcommittee updates

9. 2015-16 Topics (New Business)

- a. Assigned Time For Exceptional Levels Of Service To Students Policy (**Review Attached**)
- b. Faculty Office Hours Policy
- c. Faculty Responsibilities to Students in the Instructional Environment Policy
<http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Faculty%20Responsibilities%20to%20Students%20in%20the%20Instructional%20Environment.pdf>
- d. Emeritus Web Pages