

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, October 7, 2015

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

MEMBERS

Lois Boulgarides (Physical Therapy, HHS)
De-Laine Cyrenne (Psychology, SSIS)
Donald Grushkin (Undergrad, Studies, EDUC)
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)
Judi Ann Brenner (US Staff Assembly)

Alan Honeycutt (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 September 16, 2015
 - [September 16, 2015 minutes](#)
5. FPC Liaisons & Sub Committee members
 - **Research and Creative Activities Awards Subcommittee [?]**
6. Assigned Time For Exceptional Levels Of Service To Students Policy
 - Passed in Faculty Senate, Oct. 1, 2015
7. RCA Awards Changes
 - Passed in Faculty Senate, Oct. 1, 2015
 - Subcommittee charged with examining criteria by early spring 2016
8. Emeritus Status Policy – Oct. 13, 2015 deadline
 - Proposed changes per Pres. Gonzalez June 17, 2015 memo
 - [REVISED FS 14 15-134 FPC EX](#)
9. Faculty Responsibilities to Students in the Instructional Environment Policy – Oct. 27, 2015 deadline
 - [Current Policy](#)
 - [APC Proposed Amendment](#)
10. Faculty Office Hours Policy – Oct. 26, 2015 deadline
 - [Current Policy](#)
 - [APC Proposed Policy](#)
11. Referrals from Executive Committee
 - Department/Division Chair Policy – Nov. 3, 2015 deadline

12. Conversations

- On SacCT: Sue and Adam's recordings
 - Sue: RTP #1 14-15
 - Adam: RTP #2 14-15
 - Need: (Sylvester) RTP #3 14-15;
 - Adam: Research and Creative Activities #3 13-14

13. Adjournment