

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, November 18, 2015

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

MEMBERS

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)

Vacant (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 November 4, 2015
 - [November 4, 2015 minutes](#)
5. FPC Liaisons & Sub Committee members
 - Research and Creative Activities Awards Subcommittee [?]
 - **Subcommittee Updates**
 - Center for Teaching and Learning [Hakan Ozcelik]
 - 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. Information Items
 - Emeritus Status Policy and Email Policy
 - Updates
7. Department/Division Chair Policy
 - [Collective Bargaining Agreement](#)
 - [Current Policy UMD03150](#)
 - [Approval of AS 89-66, Department Chair Policy, PM 89-14](#)
 - [Delegation of Authority – Department Chair Appointment and Removal: PM 96-08](#)
 - **Additional attachments forthcoming or supplied at meeting: Proposed Amended Policy**
8. Announcement of Outstanding Faculty Awards

9. Conversations

The following individuals agreed to listen to the conversations recorded and available on SacCT to identify potential areas of interest for further action:

- Sue: RTP #1 14-15: **Sue??**
- Adam: RTP #2 14-15: **Maria**
- **Need:** (Sylvester) RTP #3 14-15;
- Adam: Research and Creative Activities #3 13-14: **Adam**

10. Adjournment