

Faculty Policies Committee  
Minutes of the Meeting of April 20, 2016  
*Approved: May 4, 2016*

**Call to Order:**

The Chair called the meeting to order at 1:09pm

**Roll Call:**

*Roll was taken*

**Voting Members Present:** Boulgarides, Cyrenne, Lee, Smith

**Absent:** Beddow, Holl, Kochis, Monical, Ozcelik, Rechs, Wang

**Non-Voting/Ex-Officio Members Present:** Lilly, Hurley

**Absent:** Bowie

**Open Forum**

Items discussed during open forum included the following:

No items were brought up during open forum.

**Approval of the Agenda:** The agenda was unanimously approved.

**Approval of the Minutes:** The approval of the minutes was postponed pending quorum.

**Liaisons and Sub-committee members**

- Gerri Smith asked about the timing of the Livingston Lecture, and if there was any discussion to change it.

**Online Evaluations**

The majority of the meeting was spent discussing the content of the questions submitted by committee members. In some cases, revisions were suggested to align with a Likert-type questionnaire. Other questions were good (e.g., types of questions asked, and the impact on temporary faculty), but could be part of an on-going examination of the content of SETs. At the present, we will be examining the process and perception of SETs.

**The following agenda items were not discussed due to time and will be rescheduled:**

**Visiting Scholars Policy Changes  
University Conversations**

**Adjourned 2:30pm**