

Faculty Policies Committee  
Minutes of the Meeting of November 4, 2015  
*Approved: November 18, 2015*

**Call to Order:**

The Chair called the meeting to order at 1:08pm

**Roll Call:**

*Roll was taken*

**Voting Members Present:** Cyrenne, Kochis, Lee, Ozcelik, Rechs, Smith, Wang

Absent: Boulgarides, Holl, Monical,

**Non-Voting/Ex-Officio Members Present:** Honeycutt

Absent: Allain, Bowie

**Open Forum**

A question was raised about the announcement of Outstanding Faculty Award recipients and if there was a standing procedure. It seems the first time a non-recipient is notified they did not win is when the announcement of the winner is made. Would it be better to send a letter in advance? Item will be placed on a future agenda for discussion.

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

**Approval of the Minutes:** The minutes of October 21, 2015 were approved

**Emeritus Status Policy**

The amended policy was approved by the Executive Committee at their October 27, 2015 meeting.

**Department/Division Chair Policy**

Potential revisions to the Department/Division Chair Policy were discussed. It was the recommendation of the committee that the authority to appoint or remove a Chair should remain with the President, and not be delegated to the Dean. Approval of the policy with any revisions should remove the precious delegation of authority made in 1996. Additional changes considered revising the formatting to correct errors in the numbering of paragraphs. This would aid in the clarity of interpretation. The last change discussed was to give non-tenure track faculty the authority to vote in the department nominations. The committee recommended that temporary faculty with 6 or more WTUs during the semester of the election will receive 1 full vote, and those with less than 6 WTUs during the semester of the election will receive ½ vote. Language from the Collective Bargaining Agreement should be included.

**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**

The timeline for completion is within the next couple of meetings, but aiming for first meetings in spring (Feb. 2016).

**Adjourned 2:15pm**