

Faculty Policies Committee  
Minutes of the Meeting of November 18, 2015  
*Approved: December 1, 2015*

**Call to Order:**

The Chair called the meeting to order at 1:10pm

**Roll Call:**

*Roll was taken*

**Voting Members Present:** Cyrenne, Holl, Lee, Rechs, Smith

Absent: Boulgarides, Kochis, Monical, Ozelik, Wang

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

Absent: Bowie

**Open Forum**

A discussion took place for suggestions on how to handle scheduling changes with faculty.

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

**Approval of the Minutes:** The minutes of November 4, 2015 were approved

**Updates**

Updates were given on items that were still outstanding that were discussed at previous meeting.

**Department/Division Chair Policy**

Additional revisions to the Department/Division Chair Policy were discussed. Revised language will be on the next agenda. Helen discussed the presentation of proposed language to the English Dept. in order to obtain feedback separately from the tenure track and non-tenure track faculty. By advising departments of proposed changes ahead of presentation to the full Senate, and addressing concerns, the adoption process may be facilitated.

**On-line Evaluations**

APC has been working on the on-line evaluations and is considering asking FPC to follow-up. Additional information will be provided at the next meeting.

**Adjourned 2:18pm**