FACULTY POLICIES COMMITTEE 2013-2014

Wednesday, Feb. 5, 2014 1:00 p.m. - 2:30 p.m. SAC Hall 275

AGENDA

- 1. Call to Order
- 2. Open Forum
- 3. Approval of Agenda
- 4. Approval of Minutes Dec. 4, 2013
- 5. Information Items and Announcements
 - ASI and USA Representatives needed
 - FPC Liasons & Sub Committee members
 - a. Center for Teaching and Learning [Maria Kochis]
 - b. Pedagogy Enhancement Awards Subcommittee [Wendy Buchan]
 - c. Research and Creative Activities Awards Subcommittee [Maggie Beddow]
 - d. Visiting Scholars Subcommittee [Adam Rechs]
 - e. Lifetime Achievement Award for Community Service Selection Committee [Ta-Chen Wang]
 - f. Livingston Annual Faculty Lecturer Committee [Hakan Ozelik]

Old Business:

- 6. Academic Calendar survey
- 7. University Conversations
- 8. Emeritus faculty issues

Meeting Schedule

Spring 2014
Feb. 5, Feb. 19
Mar. 5, Mar. 19
Apr. 2, Apr. 16
May 7