

# FACULTY POLICIES COMMITTEE

## 2013-2014

Wednesday, March. 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 – Feb. 5, 2014
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 – recap
7. University Conversations – recap, next one is April 10 on generating support
8. Emeritus faculty issues (David Wagner will attend)

#### Meeting Schedule

<b>Spring 2014</b>
Feb. 5, Feb. 19
Mar. 5, Mar. 19
Apr. 2, Apr. 16
May 7