

# FACULTY POLICIES COMMITTEE

## 2013-2014

Wednesday, April 16, 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 – April 2, 2014
5. Information Items and Announcements
  - ASI and USA Representatives needed
  - FPC Liaisons & 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. Emeritus faculty/Retirees issues – Discussion with VP Larry Gilbert, time certain 1:10 pm
7. “University Conversation” recap

New Business:

8. FPC Chair for 2014-15
9. Sub-Committee appointments

### Meeting Schedule

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