

FACULTY POLICIES COMMITTEE

2013-2014

Wednesday, October 16, 2013
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 – Oct. 2, 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]

New Business:

6. Emeritus faculty hosting visiting scholars

Old Business:

7. Academic Calendar (Oct. 16 - Lakshmi will present a draft for discussion)
8. Campus Climate Survey Memo from FPC
9. Scholarship Discussions
10. Class Size Task Force Report; Workload credit for thesis, special problems, etc.

Meeting Schedule

Fall 2013	Spring 2014
Sept. 4, Sept. 18	Feb. 5, Feb. 19
Oct. 2, Oct. 16	Mar. 5, Mar. 19
Nov. 6, Nov. 20	Apr. 2, Apr. 16
Dec. 4	May 7