

# FACULTY POLICIES COMMITTEE

## 2013-2014

Wednesday, Nov. 6, 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. 16, 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. Emeritus faculty hosting visiting scholars
  8. Conversation on Scholarly and Creative Activities – preview of Nov. 20 meeting

### Meeting Schedule

<b>Fall 2013</b>	<b>Spring 2014</b>
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