

**FACULTY POLICIES COMMITTEE
2013-2014**

Minutes

March 5, 2014

Approved March 19, 2014

Present: S. Bowie, W. Buchan, D. Grushkin S. Holl (Chair), H. Lee, H. Ozcelik, T. Wang, K. Porter (HR)

Absent: M. Beddow, M. Kochis, R. McCurdy, A. Rechs

1. Called to Order at 1:08 pm
2. Open Forum – general discussion about the University Conversation
3. Approval of Agenda – MSC (Lee/Buchan)
4. Approval of the Feb. 5, 2014 minutes – MSC (Lee/Buchan)
5. Information Items /Announcements /Reports from SubCommittee Liaisons
Pedagogy Enhancement Awards Subcommittee [Wendy Buchan]
Scoring is done – announcements soon
No report at this time for the following:
 - a. Center for Teaching and Learning [Maria Kochis]
 - b. Research and Creative Activities Awards Subcommittee [Maggie Beddow]
 - c. Visiting Scholars Subcommittee [Adam Rechs]
 - d. Lifetime Achievement Award for Community Service Selection Committee [Ta-Chen]
 - e. Livingston Annual Faculty Lecturer Committee [Hakan Ozcelik]

Old Business:

6. University Conversations – recap, next one is April 10 on generating support. We will collect some data on the landscape of support and the Faculty Development Policy. We will also explore the RCA awards from the CO.
7. Emeritus Faculty issues were discussed . David Wagner, President of the Retired Faculty and Staff Association, presented the University Policies related to retirees. We will develop language to modify the policies and discuss at our next meeting.

Meeting adjourned at 2 pm.

Respectfully submitted, Susan L. Holl