

**FACULTY POLICIES COMMITTEE
2013-2014**

**Minutes
March 19, 2014
Approved April 2, 2014**

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

Absent: R. McCurdy, A. Rechs

1. Called to Order at 1:10 pm
2. Open Forum – general discussion about the University Conversation
3. Approval of Agenda – MSC (Lee/Buchan)
4. Approval of the Mar. 5, 2014 minutes – MSC (Lee/Buchan)
5. Information Items /Announcements /Reports from Subcommittee Liaisons
No report at this time for the following:
 - a. Center for Teaching and Learning [Maria Kochis]
 - b. Pedagogy Enhancement Awards Subcommittee [Wendy Buchan]
 - 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. 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.
7. Next University Conversation on Support for Research and Creative Activities – April 10. 1-2:30, Hinde Auditorium

New Business:

8. The President asked to rename the “President’s Award for Research and Creative Activity” President's Award for Research and Creative Activity. After discussion the recommendation is to change the name to the “University Award for Research and Creative Activity”. – MSC (Lee/Buchan)

Meeting adjourned at 2 pm.

Respectfully submitted, Susan L. Holl