

**FACULTY POLICIES COMMITTEE
2013-2014**

**Minutes
April 2, 2014
Approved April 16, 2014**

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

Absent: W. Buchan (ex), H. Lee (ex), R. McCurdy, A. Rechs

1. The meeting was called to order at 1:10 pm
2. Open Forum – general discussion about selecting a Chair for FPC for next year (everyone has numerous commitments and 3 are on sabbatical in Spring10, there will be money for scholarly and creative activities coming (RFPs to be announced by the Provost next week), and the University Conversation will be held in the Hinde Auditorium on Thurs April 10
3. Approval of Agenda – MSC (Wang/Grushkin)
4. Approval of the Mar. 19, 2014 minutes – MSC (Grushkin/Beddow)
5. Information Items /Announcements /Reports from Subcommittee Liaisons
Research and Creative Activities Awards Subcommittee - Maggie reported that there is a meeting next week
No report at this time for the following:
 - a. Center for Teaching and Learning [Maria Kochis]
 - b. Pedagogy Enhancement Awards Subcommittee [Wendy Buchan]
 - 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. On April 16 VP Larry Gilbert will join us to talk about our proposed policy changes. We will try to find out what the policy is on other campuses. We will invite David Wagner, President of the Retired Faculty and Staff Association, and Juanita Barrera (the original requester).
7. Next University Conversation on Support for Research and Creative Activities – April 10. 1-2:30, Hinde Auditorium. Adam will facilitate.

Meeting adjourned at 1:35 pm.

Respectfully submitted, Susan L. Holl