

FACULTY POLICIES COMMITTEE
2013-2014

Minutes

Sept. 18, 2013

Approved: Oct. 2, 2013

Present: M. Beddow, S. Bowie, W. Buchan, D. Grushkin, S. Holl (Chair), M. Kochis, H. Ozcelik, A. Rechs, T. Wang

Absent: H. Lee (excused), R. McCurdy

1. Called to Order at 1:15 pm
2. Open Forum: Adam reported on the Senate meeting of Sept. 12. There was general discussion of the resolution that was proposed and the likely Senate actions.
3. Action Item:
 - a. Approval of Sept. 18, 2013 agenda. MSC
 - b. Approval of Sept. 4, 2013 minutes. MSC
4. Information Items /Announcements /Reports from Subcommittee Liasons
 - Chair Holl reported that we still need ASI and USA representatives
 - a. Center for Teaching and Learning [Maria Kochis] – Maria reported on the first meeting of the CTL Board. The FPC project of beginning a campus-wide dialog on scholarship, teaching and service was discussed at the meeting. The weighting of the SETs was discussed as a component of the professional evaluation of teaching. The CTL is interested in assuring that the scholarship of pedagogy is considered and essential component.
No report at this time for the following:
 - 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]
 - f. Livingston Annual Faculty Lecturer Committee [Hakan Ozcelik]
5. The Academic Calendar was discussed. Some system-wide information was distributed. We will continue to gather information. We must remember to consider Cesar Chavez Day. Maria commented that the Librarians can opt to take two full months off (entire calendar months) and those are generally July and August.
6. RTP policies have been collected. Some are posted to the FPC SacCT ‘course’ and others will follow as they are collected. Sue will confer with Bill Dillon, Chair of UARTP about holding some ‘town hall’ style meetings to begin the conversation about standards, scholarship, teaching, and service. The campus should discuss what it takes to meet the standards and it should be reiterated that the primary evaluation unit is the body that determines those standards of evaluation. Additionally FPC will look at the report generated by the class size task force and begin to gather data on the various methods for determining workload credit for thesis, special problems, supervision, etc.

The next FPC meeting is scheduled for Oct. 18 from 1-2:30 p.m. in Sacramento Hall 275.

Meeting adjourned at 2:25 p.m.

Susan L. Holl, FPC Chair