

**FACULTY POLICIES COMMITTEE
2013-2014**

Minutes

October 16, 2013

Approved: November, 6, 2013

Present: M. Beddow, S. Bowie, D. Grushkin, S. Holl (Chair), H. Lee, H. Ozcelik, A. Rechs, T. Wang, L. Malroutu (AA), K. Porter (HR)

Absent: W. Buchan (ex), M. Kochis (ex), R. McCurdy (ex)

1. Called to Order at 1:05 pm
2. Open Forum: there was no discussion
3. Approval of Agenda – MSC
4. The minutes of Oct. 2, 2013 were discussed and approved as presented. MSC
5. Information Items /Announcements /Reports from SubCommittee Liasons
 - Chair Holl reported that we still need ASI and USA representatives
No report at this time for the following:
 - 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]
 - f. Livingston Annual Faculty Lecturer Committee [Hakan Ozcelik]

New Business:

6. Emeritus faculty hosting visiting scholars – the policy was presented and discussed briefly. Sue will contact the Office of Global Ed to find out more about the policy.

Old Business:

7. Academic Calnedar - Lakshmi presented the proposed academic year calendar and the options were discussed. It was decided that we should solicit input from the campus community. A short survey will be prepared and we will determine how to get input from the faculty. Adam and Hellen (?) will work on the survey.
8. Letter to HR regarding Campus Climate Survey – a draft of a letter to Christine Lovely regarding wht Campus Climate Survey was discussed. Minor edits were made. The letter will be sent and copied to the Senate and the faculty requesting information.
9. A ‘town hall’ style conversation with the campus community on scholarship was discussed. We decided to have our own version of this at the next FPC meeting on Nov. 6. We will invite the campus to “Join the Conversation: What do we Mean by ‘Scholarly and Creative Activities’ at Sac State?” on Wed. Nov. 20 at the usual FPC time. We will ask the Senate office to reserve a room. We will specifically invite former members of the RCA committee.
10. Meeting adjourned at 2:30

Respectfully submitted,

Susan L. Holl