

**FACULTY POLICIES COMMITTEE
2012-2013**

Wednesday, November 21, 2012
1:00 p.m. - 2:30 p.m.
SAC Hall 275

AGENDA

1. Call to Order
2. Approval of Agenda
3. Information Items and Announcements
4. Approval of 10/3/12 Minutes (Attachment A)
5. Discussion of creating three new university-wide awards for excellence in teaching, community service, and university service (referred to FPC by Executive Committee).
6. Discussion of the any need to alter voting rights of members of the FPC committee and its sub-committees (ex officio, student rep, administration, etc.)
7. FPC liaisons and subcommittee members
 - a. Center for Teaching and Learning [Maria Kochis]
 - b. Pedagogy Enhancement Awards Subcommittee [?]
 - c. Research and Creative Activities Awards Subcommittee [?]
 - d. Visiting Scholars Subcommittee [Helen Lee Keller]
 - e. Lifetime Achievement Award for Community Service Selection Committee [Dante Jadavi]
 - f. Livingston Annual Faculty Lecturer Committee [?]
8. New Business Items?