

**FACULTY POLICIES COMMITTEE
2012-2013**

Wednesday, September 19, 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
 - a. Introduction of new FPC members
 - b. ASI Representative needed
4. Approval of May 2 Minutes (Attachment A)
5. Summary of FPC Activities for 2011-2012 (Attachment B)
6. Faculty Policies and Resources Web Page
7. FPC liaisons and subcommittee members
 - a. Center for Teaching and Learning [Maria Kochis]
 - b. Pedagogy Enhancement Awards Subcommittee [Wendy Buchan]
 - c. Research and Creative Activities Awards Subcommittee [?]
 - d. Visiting Scholars Subcommittee [Adam Rechs]
 - e. Lifetime Achievement Award for Community Service Selection Committee [Dante Jadavi]
 - f. Livingston Annual Faculty Lecturer Committee [?]
8. New Business Items?