

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, February 3, 2013

1:00 p.m. - 2:30 p.m. SAC Hall 161

MEMBERS

Lois Boulgarides (Physical Therapy, HHS)
De-Laine Cyrenne (Psychology, SSIS)
Susan Holl (Mech. Engineering, ECS)
Maria Kochis (Library, LIB)
Hellen Lee (English, A&L)

Sally Monical (Kinesiology & Health Science, HHS)
Hakan Ozcelik (Management, CBA)
Adam Rechs (Biological Sciences, NSM)
Gerri Smith (Comm. Studies, A&L)
Ta-Chen Wang (Economics, SSIS)

NON-VOTING/EX OFFICIO MEMBERS

Sylvester Bowie (Faculty Senate)
Vacant (US Staff Assembly)

Vacant (Office of Human Resources)
Ryan Allain (Associated Students, Inc.)

AGENDA

1. Call to Order
2. Open Forum
3. Approval of Agenda
4. Approval of the Minutes from December 1, 2015
 - [December 1, 2015 minutes](#)
5. FPC Liaisons & Sub Committee members
 - Research and Creative Activities Awards Subcommittee [?]
 - **Subcommittee Updates**
 - Center for Teaching and Learning [Hakan Ozcelik]
 - Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
 - Visiting Scholars Subcommittee [Adam Rechs]
 - Lifetime Achievement Award for Community Service Selection Committee [Adam Rechs]
 - Livingston Annual Faculty Lecturer Committee [Gerri Smith]
6. Administrative Appointments Policy
 - [Policy referred from Senate for FPC Comment](#)
7. Department/Division Chair Policy
 - [Current Policy UMD03150](#)
 - [Proposed Revision Dept. Chair Policy \(Rev. 12-2-15\)](#)
8. Academic Leaves With Pay Policy
 - [Link to folder with documents](#)
 - Includes charge from Exec., current policy, proposed changes, relevant CBA articles and referred policies.
9. Announcement of Outstanding Faculty Awards
10. Online Student Evaluations
11. Adjournment