

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, September 16, 2015
1:00 p.m. - 2:30 p.m. SAC Hall 161

MEMBERS

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

Hakan Ozcelik (Marketing, CBA)
Adam Rechs (Biological Sciences, NSM)
Gerri Smith (Comm. Studies, A&L)
Ta-Chen Wang (Economics, SSIS)
VACANT

NON-VOTING/EX OFFICIO MEMBERS

Sylvester Bowie (Faculty Senate)
Judi Ann Brenner (US Staff Assembly)

Alan Honeycutt (Office of Human Resources)
VACANT (Associated Students, Inc.)

AGENDA

1. Call to Order
2. Open Forum
3. Approval of Agenda
4. Approval of the Minutes from September 2, 2015
 - [Sept. 2, 2015 Minutes](#)
5. FPC Liaisons & Sub Committee members
 - 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]
 - Research and Creative Activities Awards Subcommittee [?]**
6. Assigned Time For Exceptional Levels Of Service To Students Policy
 - On Senate agenda for Sept. 17, 2015
7. RCA Awards Changes
 - Attachments pending
8. Faculty Responsibilities to Students in the Instructional Environment Policy
 - [Current Policy](#)
 - [APC Proposed Amendment](#)
9. Faculty Office Hours Policy
 - [Current Policy](#)
 - [APC Proposed Policy](#)
10. Upcoming Referrals from Executive Committee
11. Campus conversations?
12. Emeritus Web Pages
13. Adjournment