

FACULTY POLICIES COMMITTEE

2015-2016

Wednesday, November 4, 2015

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)

Alan Honeycutt (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 October 21, 2015
 - [October 21, 2015 minutes](#)
5. FPC Liaisons & Sub Committee members
 - **Research and Creative Activities Awards Subcommittee** [?]
6. Emeritus Status Policy
 - Heard in Exec. Oct. 27 with recommended changes. After some discussion, approved as recommended. Asked Chair Bowie to send recommendations to President Nelsen in writing.
7. Department/Division Chair Policy – Nov. 3, 2015 deadline (extension requested)
 - [Collective Bargaining Agreement](#)
 - [Current Policy UMD03150](#)
 - [Approval of AS 89-66, Department Chair Policy, PM 89-14](#)
 - [Delegation of Authority – Department Chair Appointment and Removal: PM 96-08](#)
 - Additional attachments forthcoming or supplied at meeting: Arbitration Findings and Award; Agreement of Implementation of Arbitration Award; Policies at SFSU; Status of CSU Fresno Policies; and more
8. Conversations
 - Need summaries for potential action items.
 - On SacCT: Sue and Adam's recordings
 - Sue: RTP #1 14-15
 - Adam: RTP #2 14-15
 - Need: (Sylvester) RTP #3 14-15;
 - Adam: Research and Creative Activities #3 13-14
9. Adjournment