

FACULTY POLICIES COMMITTEE

2014-2015

Wednesday, September 17, 2014
1:00 p.m. - 2:30 p.m.
SAC Hall 275

AGENDA

FPC Charge:

The Committee is responsible for the development, review and revision of policies related to and affecting faculty pertaining to the areas of professional development, professional standards, faculty awards, workload, retention, academic freedom not related to course content, research and creative activities, the academic calendar, and other faculty matters outside the purview of the collective bargaining unit and the UARTP Committee that are deemed necessary by the Executive Committee of the Faculty Senate. The Committee shall supervise generally the work of its subcommittees and may refer, remove or receive from them matters that require reconsideration of policies pertaining to Faculty Affairs.

1. Welcome/Introductions
 2. Call to Order
 3. Approval of Agenda
 4. Open Forum
 5. Election of Vice Chair
 6. Information Items and Announcements
 - FPC Liasons & Sub Committee members
 - a. Center for Teaching and Learning [Maria Kochis ?]
 - b. Pedagogy Enhancement Awards Subcommittee [Wendy Buchan ?]
 - c. Research and Creative Activities Awards Subcommittee [Maggie Beddow?]
 - d. Visiting Scholars Subcommittee [Adam Rechs ?]
 - e. Lifetime Achievement Award for Community Service Selection Committee [?]
 - f. Livingston Annual Faculty Lecturer Committee [Ta-Chen Wang?]
4. 2014-15 Topics (New Business)
- Working groups/meeting times
 - University Conversations on RTP – Oct. 29, 1-2:30 pm
 - Emeritus Web Pages
 - How committee appointments are made
 - Workload for on-line courses