

FACULTY POLICIES COMMITTEE
2014-2015
Minutes
February 18, 2015

Approved April 15, 2015

Present: Maggie Beddow, Sylvester Bowie, De-Laine Cyrene, Sue Holl (Chair), Maria Kochis, Hakan Ozcelik, Adam Rechs, Ta-Chen Wang, Charles Gossett

1. The agenda was approved as presented (Rechs/Chen MSC)
2. Open Forum – there was no discussion.
3. The minutes of February 4, 2015 were approved (Rechs/Chen MSC)
4. The ASCSU resolution on shared governance was discussed. Comments/concerns from the Faculty Senate Executive Committee were discussed.
5. The University Conversations were discussed.
The March Conversation will be on teaching. Adam will facilitate that meeting. The flyer was discussed and Sue will prepare the flyer.
The April Conversation will be on some aspect of staying involved in shared governance but will focus on how we document activities for our files. Sylvester will facilitate.
6. Maggie asked if there was a University policy or if Colleges/Departments have a policy on which faculty are selected for summer school teaching. There is no consensus on policy although some units have “unwritten rules” some which favor senior faculty and some which favor junior faculty.