

FACULTY POLICIES COMMITTEE 2014-2015

Minutes

December 3, 2014

Approved Feb. 4, 2015

Present: Maggie Beddow, Sue Holl (Chair), Maria Kagianas (ASI), Hellen Lee, Adam Rechs, Ta-Chen Wang

Visitors: Matthew Malone (State Hornet)

1. The agenda was approved as presented (Lee/Rechs MSC)
2. Open Forum – continued discussion of workload and travel policy issues.
3. The minutes of Nov. 19, 2014 were approved (Rechs/Lee MSC)
4. The Livingston Lecture Committee Charge was approved as amended.
5. The RCA Committee Charge was approved as amended.

FPC Meeting Schedule

Fall	Spring
Sept. 15	Feb. 4, Feb. 18
Oct. 15, Oct 29 (Special)	Mar. 4, Mar 18
Nov. 5, Nov. 19	Apr. 1, Apr. 15
Dec. 3	May 6