

FACULTY POLICIES COMMITTEE

2016-2017

Wednesday, Sept. 7, 2016

1:00 p.m. - 2:30 p.m. SAC Hall 161

MEMBERS

Dana Botello (Criminal Justice, HHS)

Lois Boulgarides (Physical Therapy, HHS)

De-Laine Cyrenne (Psychology, SSIS)

Sara Ives (Undergraduate Studies, EDU)

Maria Kochis (Library, LIB)

Gerri Smith (Comm. Studies, A&L)

Ta-Chen Wang (Economics, SSIS)

David Zeigler (Math & Stats, NSM)

NON-VOTING/EX OFFICIO MEMBERS

Julian Heather (Faculty Senate)

Vacant (US Staff Assembly)

Jake Hurley (Office of Human Resources)

Thomas Lilly (Associated Students, Inc.)

AGENDA

1. Call to Order
2. Open Forum
3. Approval of Agenda
4. FPC Liaisons & Sub Committee members
 - Research and Creative Activities Awards Subcommittee [?]
 - **Subcommittee Updates**
 - Center for Teaching and Learning [Lois Boulgarides]
 - Pedagogy Enhancement Awards Subcommittee [Ta-Chen Wang]
 - Visiting Scholars Subcommittee [?]
 - Lifetime Achievement Award for Community Service Selection Committee [?]
 - Livingston Annual Faculty Lecturer Committee [Gerri Smith]
 - Exceptional Assigned Time Committee
6. EO 1071 – Comment on Executive Order
 - [Link to materials](#)
7. Online Student Evaluations
 - Faculty survey – list of questions – Status and discussion
 - [Link to SET Articles and documents](#)
8. Visiting Scholars Policy Changes
 - [Link to VS folder with documents](#)
 - Includes letter from Visiting Sholars and proposed changes
 - [Visiting Scholars Policy - CSUS Policy Manual](#)
9. Discussion of upcoming year
10. Adjournment