FAPC Meeting Agenda 5 April 2024 2:00 p.m. via Zoom

- 1. Call to order and approval of agenda and minutes
- 2. New business to discuss in the committee:
 - i. Expanding/modifying the <u>existing policy on using more than</u> <u>SRIS to measure teaching effectiveness</u>
- 3. Old business to discuss in the committee:
 - a. RPIPC/FAPC joint efforts to establish the Amorous Relationship policy implementation procedures
 - i. No changes from November 2023 Awaiting information with HR
 - 1. Will likely be held over for 2024/2025 committee
 - b. Emeritus Faculty policy
 - i. Drafted language change sent to FAPC and ECUS
 - ii. Reviewed as a committee and comments provided by Provost's office in February
 - iii. Will discuss the process of application as a committee as that may be where the admin's concerns could be addressed
- 4. Other new business
 - a. Sabbaticals
 - i. Concern brought to us by several faculty members regarding the number of applicants versus the number of applications granted this year in comparison to the past several years
 - 1. Information from Provost provided to help address those concerns for your colleagues
- 5. Adjourn