FPPC
Meeting Minutes #2 2018-19
September 21, 2018

Present: Dave, Alan, Grace, Richard, Unna, Kirsty

1. Agenda (9/21) and Minutes (9/7) passed.
2. RSCA Policy, Section 2.0, Award Eligibility (revisited; question came up in Senate)
   a. Award Eligibility.  Al proposed an alternate language for the policy's section 2.0 Award Eligibility to address Senate concerns.  Approved as ok to propose as alternative (either original or alternative is acceptable to FPPC members)
   b. Interpretation: new faculty can receive Faculty Small Grants only as grants (for scholarly and creative activities) not conversion to reassigned time.
3. University Awards Committee – Legacy Lecture. Need change in Charge? There is little mentioned about Legacy Lecture, does it need to be added?
   a. 10.0 Legacy Lecturer. Discussion: A nomination process to generate publicity and diversify honorees?
   b. Proposal for "Nomination" 10.3 to add the same language as in other sections changing award to honor: "The spirit of the Legacy Lecture is non-competitive.  It is not an award, but an honor.  The University Awards Committee is encouraged to think broadly across the campus community to select Legacy Lecturers who have left or will leave a significant history of contributions to the University. Nominations for the Legacy Lecture may be submitted by university faculty, staff, administrators, students, alumni/ae, or members of the community-at-large. Any nominator may nominate only one (1) candidate for this honor in a given academic year. The letter of nomination, signed by the nominator(s), shall identify the nominee, and shall provide a brief rationale for the nomination based on section 10.4 below. Nomination letters are to be sent to the Academic Senate Office."
   c. "Selection" section 10.5 – drop "teacher" sentence. "The University Awards Committee shall select the Legacy Lecturer in the fall semester to give the Lecture in the following spring semester."
   d. Discussion: does policy need to address longevity awards?  Dave to consider whether to draft language.