



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 28, 2010

**PRESENT:** V. Akis, B. Allison, F. Balderrama, K. E. Brown, C. Khachikian, G. Peterson, K. Ryan, D. Schaeffer, A. Sonnenschein

**EXCUSED:** J. Faust, S. Ulanoff

**ABSENT:** S. Stretch-Stephenson

1. Call to Order  
K. Ryan, Vice Chair, called the meeting to order at 11:45 a.m.
2. Announcements  
None.
3. Intent to Raise Questions  
None.
4. Approval of Agenda  
It was m/s/p to approve agenda as written.
5. Approval of Minutes  
It was m/s/p to approve minutes as amended.
6. Report from Executive Committee Liaison  
No report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
There are no documents currently on the Senate floor.
8. Evaluation of Temporary Instructional Faculty (FPC 10-4)  
Item tabled until the next meeting.
9. Evaluation of Permanent Instructional Faculty (FPC 10-3)  
The committee discussed and amended the document. Discussion will continue at the next meeting.
10. Evaluation of Library Faculty (FPC 10-6)  
No discussion held due to lack of time.
11. ARTP Document Templates  
No discussion held due to lack of time.
12. Guidelines for Preparing and Reviewing RTP Files  
No discussion held due to lack of time.
13. Chair Evaluations (FPC 09-16)  
No discussion held due to lack of time.
14. Student Opinion Surveys  
No discussion held due to lack of time.
15. Student Opinion Surveys for Extended Education Courses  
No discussion held due to lack of time.

16. RTP Committee Service (Review Levels)  
No discussion held due to lack of time.
17. Deadline for Ordering Required Textbooks  
No discussion held due to lack of time.
18. Adjournment  
It was m/s/p to adjourn at 1:21p.m.