



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** November 18, 2010

**PRESENT:** V. Akis, F. Balderrama, K. E. Brown, C. Khachikian, G. Peterson, H. Pineda, K. Ryan, D. Schaeffer, A. Sonnenschein, S. Stretch-Stephenson, S. Ulanoff

**EXCUSED:** B. Allison, J. Faust

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements  
None.
3. Intent to Raise Questions  
D. Schaeffer raised a question concerning staff representation in Senate: "Why are students represented in Senate, but staff are not"?
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  
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
There are no documents currently on the Senate floor.
8. Evaluation of Permanent Instructional Faculty (FPC 10-3)  
The committee discussed and amended the document. It was m/s/p (Peterson) to add sections C and D to the end of the document.  
Discussion will continue at the next meeting.
9. Evaluation of Temporary Instructional Faculty (FPC 10-4)  
G. Peterson proposed changes to the committee. Discussion will continue at the next meeting.
10. Classroom Observations (FPC 10-5)  
The committee discussed and amended the document. Amendments will be made by S. Ulanoff and the final document will be forwarded to the committee.
11. Faculty Voting Rights (FPC 09-15.4, 09-15.5)  
No discussion held due to lack of time.
12. Evaluation of Library Faculty (FPC 10-6)  
No discussion held due to lack of time.
13. ARTP Document Templates  
No discussion held due to lack of time.
14. Guidelines for Preparing and Reviewing RTP Files  
No discussion held due to lack of time.

15. Chair Evaluations (FPC 09-16)  
No discussion held due to lack of time.
16. Student Opinion Surveys  
No discussion held due to lack of time.
17. Student Opinion Surveys for Extended Education Courses  
No discussion held due to lack of time.
18. RTP Committee Service (Review Levels)  
No discussion held due to lack of time.
19. Deadline for Ordering Required Textbooks  
No discussion held due to lack of time.
20. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.