



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** December 2, 2010

**PRESENT:** B. Allison, K. E. Brown, J. Faust, G. Peterson, H. Pineda, K. Ryan, D. Schaeffer, A. Sonnenschein, S. Stretch-Stephenson, S. Ulanoff

**EXCUSED:** V. Akis, F. Balderrama, C. Khachikian

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:47 a.m.
2. Announcements  
S. Ulanoff announced that G. Peterson was featured in CSULA Today for her research on Softball and Cheating.
3. Intent to Raise Questions  
S. Ulanoff raised a question regarding departments and ARTP Documents, "How many departments are there? How many equivalent departments?"
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 written.
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 10-3.1, 10-3.2)  
The committee discussed and amended the document. It was m/s/p (Brown) to approve the document and forward it to the Academic Senate.
9. Evaluation of Temporary Instructional Faculty (FPC 10-4.1)  
The committee discussed and amended the document. It was m/s/p (Peterson) to approve the document and forward it to the Academic Senate.
10. Faculty Voting Rights (FPC 09-15.4, 09-15.5)  
No discussion held due to lack of time.
11. Evaluation of Library Faculty (FPC 10-6)  
No discussion held due to lack of time.
12. ARTP Document Templates  
No discussion held due to lack of time.
13. Guidelines for Preparing and Reviewing RTP Files  
No discussion held due to lack of time.
14. Chair Evaluations (FPC 09-16)  
No discussion held due to lack of time.

15. Student Opinion Surveys  
No discussion held due to lack of time.
16. Student Opinion Surveys for Extended Education Courses  
No discussion held due to lack of time.
17. RTP Committee Service (Review Levels)  
No discussion held due to lack of time.
18. Deadline for Ordering Required Textbooks  
No discussion held due to lack of time.
19. Adjournment  
It was m/s/p to adjourn at 1:13 p.m.