



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 13, 2011

PRESENT: B. Allison, F. Balderrama, K. E. Brown, J. Faust, L. Graziano, C. Khachikian, G. Peterson, D. Schaeffer, A. Sonnenschein, S. Ulanoff

EXCUSED: K. Ryan

ABSENT: H. Pineda, S. Stretch-Stephenson

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
S. Ulanoff raised questions on 12/2/10, regarding departments and ARTP Documents: "How many departments are there? How many equivalent departments?" J. Faust answered: "There are 43 academic departments on campus and 10 department-equivalents (including degree programs that function as departments and other units that function as departments in some ways)." The list of departments and department-equivalents is attached.
4. Approval of Agenda
It was m/s/p to approve agenda as amended.
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. University Academic Appeals Board (FPC 10-7)
It was m/s/p (Elliot-Brown) to add the sentence "Faculty members in the Library and Student Affairs are considered a college for this purpose" on line 15, and to approve as amended.
9. Faculty Voting Rights (FPC 09-15.3, 09-15.4, 09-15.5)
It was m/s/p (Graziano) to approve the policy as amended.
10. Evaluation of Library Faculty (FPC 10-6)
Tabled.
11. ARTP Document Templates (FPC 09-11.1, 09-11.2)
Tabled.
12. RTP/Review Calendar
Tabled.
13. Guidelines for Preparing and Reviewing RTP Files
Tabled.

14. Personnel Information Forms
Tabled.
15. Chair Evaluations (FPC 09-16, 10-8)
No discussion held due to lack of time. K. E. Brown and G. Peterson will review documents, and bring suggested amendments to the next meeting.
16. Student Opinion Surveys
No discussion held due to lack of time. J. Faust and G. Peterson will work on a list of items for attention.
17. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.
18. RTP Committee Service (Review Levels)
Tabled.
19. Deadline for Ordering Required Textbooks
No discussion held due to lack of time.
20. Adjournment
It was m/s/p to adjourn at 1:17 p.m.