



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 20, 2011

PRESENT: F. Balderrama, K. E. Brown, J. Faust, L. Graziano, C. Khachikian, G. Peterson, H. Pineda, K. Ryan, D. Schaeffer, A. Sonnenschein, S. Stretch-Stephenson, S. Ulanoff

ABSENT: B. Allison

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
 - 3.1 K. E. Brown raised a question regarding the new policy UCLA developed for unstable mental behavior, and wanted to know if CSULA has any such policy in the works. J. Faust will forward question to N. Wada-McKee in Student Affairs.
 - 3.2 S. Ulanoff raised a question, "is there a policy on email civility?" J. Faust answered: "Yes, ITS has a policy."
G. Peterson also stated there is a policy in the Faculty Handbook.
4. Approval of Agenda
It was m/s/p to approve the agenda as written.
5. Approval of Minutes
It was m/s/p to approve the 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. Chair Evaluations (FPC 09-16, 10-8)
K. E. Brown and G. Peterson addressed areas of concern in the policy. The working group will draft a policy and bring it to the next meeting (K. Elliot-Brown, J. Faust, G. Peterson, and S. Stretch-Stephenson). Discussion to continue at the next meeting.
9. Student Opinion Surveys
Item postponed, but to remain on agenda for discussion at the next meeting.
10. Student Opinion Surveys for Extended Education Courses
Item postponed, but to remain on agenda for discussion at the next meeting.
11. Deadline for Ordering Required Textbooks
Working group will work on drafting a policy for the next meeting (A. Sonnenschein, J. Faust, and C. Khachikian).
12. Adjournment
It was m/s/p to adjourn at 1:05 p.m.