



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 3, 2011

PRESENT: F. Balderrama, J. Faust, G. Peterson, H. Pineda, K. Ryan, D. Schaeffer, A. Sonnenschein, S. Stretch-Stephenson, S. Ulanoff

EXCUSED: K. E. Brown, L. Graziano, C. Khachikian

ABSENT: B. Allison

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:46 a.m.
2. Announcements
None.
3. Intent to Raise Questions
K.E. Brown raised a question on 01/20/11, regarding the new policy UCLA developed for unstable mental behavior, and wanted to know if CSULA has any such policy in the works.
AVP Wada-McKee answered that there is a plan in development for a CARE team. The draft plan was shared with the committee.
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 09-16.2, 10-8)
Amendments were made: discussion to continue at the next meeting.
9. Student Opinion Surveys
No discussion held due to lack of time.
10. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.
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 1:17 p.m.