



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 10, 2011

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

ABSENT: H. Pineda

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements
The President's response to the motion on the academic calendar was announced at the Senate meeting.
3. Intent to Raise Questions
None.
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
Six documents will be on the floor of the Academic Senate. Voting rights will be first-reading items and evaluation policies will be second-reading items.
8. Chair Evaluations (FPC 09-16.2, 10-8)
Discussion was held and the policy was referred back to the working group for further consideration.
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
The working group will send the policy for the next meeting.
12. Adjournment
It was m/s/p to adjourn at 1:05 p.m.