



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 17, 2011

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

EXCUSED: L. Graziano, H. Pineda, A. Sonnenschein, S. Ulanoff

1. Call to Order
K. Ryan, Vice Chair, called the meeting to order at 11:50 a.m.
2. Announcements
J. Faust announced that the Chancellors Office is looking for a Director of the CSU Institute for Teaching and Learning; anyone interested in the full call for applications can request a copy from the AVPAA—Academic Personnel office or from the Academic Senate office.
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
No report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Six documents (in addition to proposed policy deletions) will be on the floor of the Academic Senate. All of the policy documents will be second-reading items.
8. Chair Evaluations (FPC 09-16.2, 10-8)
Discussion was postponed and the policy was referred back to the working group for further consideration.
9. Student Opinion Surveys
It was m/s/p to postpone discussion.
10. Student Opinion Surveys for Extended Education Courses
It was m/s/p to postpone discussion.
11. Deadline for Ordering Required Textbooks
Discussion was held, changes were made to the document, it was m/s/p (Peterson) to add “when a section is added/deleted after the deadline, the Department Chair shall notify the University bookstore of the change(s) to the schedule, and to the accompanying course materials” to line 16. The policy was m/s/p (Peterson) as amended.
12. Adjournment
It was m/s/p to adjourn at 1:15 p.m.