



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 24, 2011

**PRESENT:** F. Balderrama, K. E. Brown, J. Faust, L. Graziano, G. Peterson, K. Ryan, D. Schaeffer, A. Sonnenschein, S. Ulanoff

**EXCUSED:** B. Allison, C. Khachikian

**ABSENT:** H. Pineda, S. Stretch-Stephenson

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:47 a.m.
2. Announcements  
S. Ulanoff announced that the committee was commended on their work by an EPC representative.
3. Intent to Raise Questions  
None.
4. Approval of Agenda  
It was m/s/p to approve the agenda as amended.
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  
Four 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. Faculty Personnel Committees  
Amendments were made, discussion to continue at the next meeting.
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. Chair Evaluations (FPC 09-16.2, 10-8)  
It was m/s/p (Peterson) to postpone the discussion and refer the policy back to the working group for further consideration.
12. Adjournment  
It was m/s/p to adjourn at 1:12 p.m.