



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** March 3, 2011

**PRESENT:** K. E. Brown, C. Khachikian, G. Peterson, H. Pineda, K. Ryan, D. Schaeffer, A. Sonnenschein, S. Stretch-Stephenson S. Ulanoff

**EXCUSED:** B. Allison, F. Balderrama, J. Faust, L. Graziano

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:50 a.m.
2. Announcements  
S. Ulanoff announced that next week is the last meeting of the quarter. The first meeting next quarter will be held April 14, 2011, due to the Chair and Vice Chair's conflicting schedule.
3. Intent to Raise Questions  
G. Peterson raised a question concerning the Public Affairs announcement of the new College of Extended Education and International Studies. "Faculty Handbook policy on the Formation, Dissolution, or Merger of Colleges specifies that consultation and approval procedures for such actions are similar to those outlined for the Formation, Dissolution, Relocation, or Merger of Department/Divisions/Schools, which requires a 20-day waiting period during which time the Senate standing committees are advised of the proposed change and provided an opportunity to respond to the proposed change. Why were the Senate committees not advised, as specified by this policy, of the Provost's intent to change the Division of Extended Education to a College?"
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  
Four documents will be on the floor of the Academic Senate. All of the policy documents will be second-reading items.
8. Faculty Personnel Committees (FPC 10-10, 10-11, 10-12, 10-13)  
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. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion held due to lack of time.
12. Adjournment  
It was m/s/p to adjourn at 1:16 p.m.