

California State University, Los Angeles

FPC M 10-15

FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 10, 2011

PRESENT: F. Balderrama, L. Graziano C. Khachikian, G. Peterson, H. Pineda, K. Ryan, D. Schaeffer,

S. Stretch-Stephenson S. Ulanoff

EXCUSED: B. Allison, K. E. Brown, J. Faust, A. Sonnenschein

1. Call to Order

S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.

2. Announcements

None.

3. <u>Intent to Raise Questions</u>

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

The Voting Rights document was postponed until the first meeting of Spring quarter. The Deadline for Ordering Course Material policy should be a first-reading item next quarter, as well.

8. <u>Faculty Personnel Committees</u>

Amendments were made, discussion to continue at the next meeting.

9. <u>Student Opinion Surveys</u>

No discussion held due to lack of time.

10. <u>Student Opinion Surveys for Extended Education Courses</u>

No discussion held due to lack of time.

11. <u>Chair Evaluations (FPC 09-16.2, 10-8)</u>

No discussion held due to lack of time.

12. Adjournment

It was m/s/p to adjourn at 1:13 p.m.