



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 17, 2011

PRESENT: P. Arvedson, F. Balderrama, J. Faust, L. Graziano, G. Peterson, D. Schaeffer, S. Stretch-Stephenson
S. Ulanoff

EXCUSED: K. E. Brown, M. Henderson, C. Khachikian, K. Ryan

ABSENT: H. Pineda

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:50 a.m.
2. Announcements
None.
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
There are no documents on the floor of the Academic Senate.
8. Planning Ahead for the Rest of the Year
There are seven meetings left in the quarter; three items will be added to the agenda for discussion at the next three meetings. The remainder of the term will be utilized to prepare for Fall business.
9. Faculty Personnel Committees
Amendments were made. Discussion to continue at the next meeting.
10. Oral Testimony (FPC 10-14)
No discussion held due to lack of time.
11. Student Opinion Surveys
No discussion held due to lack of time.
12. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.
13. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion held due to lack of time.
14. Adjournment
It was m/s/p to adjourn at 1:13 p.m.