



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 21, 2011

**PRESENT:** P. Arvedson, F. Balderrama, K. E. Brown, J. Faust, M. Henderson, C. Khachikian, G. Peterson, D. Schaeffer, K. Ryan, S. Ulanoff

**EXCUSED:** L. Graziano, S. Stretch-Stephenson

**ABSENT:** H. Pineda

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements  
J. Faust announced two resignations that will have an impact on the faculty and the Division of Academic Affairs. Jim Williamson, Director of e-Learning Programs and Services (eLPS), has resigned his position to take a position at UCLA. Ryland Metzinger, textbook manager at Barnes & Noble (the University bookstore), has resigned his position to become the textbook manager at San Jose State. Each will be sorely missed.
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  
The RTP policy has been returned to the Senate and will be a first-reading item.
8. Faculty Personnel Committees (FPC 10-10.1, 10-11, 10-12, 10-13)
  - 8.1 Amendments were made, it was m/s/p (Schaeffer) to approve the policy as amended and forward it to the Academic Senate.
  - 8.2 It was m/s/p (Khachikian) to send FPC 10-11, 10-12, and 10-13 to Academic Senate with a recommendation that these policies are deleted from the Faculty Handbook.
9. Oral Testimony (FPC 10-14)  
Discussion was held: G. Peterson and J. Faust will work together to draft a policy for the committee to review.
10. Elections (FPC 10-15)  
No discussion held due to lack of time.
11. Formation, Dissolution, or Merger of Colleges (FPC 10-16)  
No discussion held due to lack of time.
12. Faculty Compensation for Training and Supervising Students in Research (FPC 10-17)  
No discussion held due to lack of time.

13. Student Opinion Surveys  
No discussion held due to lack of time.
14. Student Opinion Surveys for Extended Education Courses  
No discussion held due to lack of time.
15. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion held due to lack of time.
16. Adjournment  
It was m/s/p to adjourn at 1:13 p.m.