



**FACULTY POLICY COMMITTEE**

MINUTES OF MEETING: April 28, 2011

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

**EXCUSED:** J. Faust, L. Graziano, C. Khachikian, H. Pineda, S. Stretch-Stephenson

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements  
S. Ulanoff has been appointed to another 3-year term on FPC by the Nominations Committee.
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  
RTP policy will be a 2<sup>nd</sup>-reading item and Personnel Committees will be a 1<sup>st</sup>-reading item on May 10<sup>th</sup>.
8. Oral Testimony (FPC 10-14)  
M/s/p to approve as amended.
9. Elections Policy (FPC 10-15)  
M/s/p to approve as amended.
10. Formation, Dissolution, or Merger of Colleges (FPC 10-16, 10-17, 10-18, 10-19)  
Postponed to next meeting.
11. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)  
Discussion held; committee requests additional information for next meeting.
12. Student Opinion Surveys  
Discussion held.
13. Student Opinion Surveys for Extended Education Courses  
No discussion held due to lack of time.
14. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion held due to lack of time.
15. Adjournment  
It was m/s/p to adjourn at 1:10 p.m.