



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 5, 2011

PRESENT: P. Arvedson, J. Faust, L. Graziano, M. Henderson, C. Khachikian, G. Peterson, K. Ryan, D. Schaeffer, S. Stretch-Stephenson, S. Ulanoff

EXCUSED: F. Balderrama, K. E. Brown

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 that FPC's last meeting of the year will be held June 2nd, in the Soriano Board Room, and will be catered.
G. Peterson announced that D. Schaeffer will be honored later in the day as one of the 2011 Distinguished Women awardees.
3. Intent to Raise Questions
S. Stretch-Stephenson raised a question concerning RDs. Faculty in Business and Economics were told that the University is not supporting RDs. What does that mean? What happens if they are not being supported?
J. Faust answered that faculty are not allowed to submit "RD," if a grade is not given, the Registrar inputs an RD, but faculty cannot submit an RD.
S. Stretch Stephenson raised another question concerning the role between the College ARTP policy and the Department ARTP policy: What happens if they conflict?
J. Faust answered: the college document supervenes.
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 amended.
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 2nd-reading item and Personnel Committees, Elections, and Oral Testimony will be 1st-reading items on May 10th.
8. Formation, Dissolution, or Merger of Colleges (FPC 10-16, 10-17, 10-18, 10-19)
Discussion was held. S. Ulanoff will forward a memo to the Executive Committee with the Committee's concerns regarding the Proliferation of "Colleges." It was m/s/p to table FPC 10-17, 10-18, and 10-19.
9. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
Discussion was held and will be continued at the next meeting.
10. Student Opinion Surveys
No discussion held due to lack of time.
11. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.

12. Chair Evaluations (FPC 09-16.2, 10-8)

No discussion held due to lack of time.

13. Adjournment

It was m/s/p to adjourn at 1:21 p.m.