



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 12, 2011

PRESENT: F. Balderrama, K. E. Brown, J. Faust, L. Graziano, M. Henderson, C. Khachikian, G. Peterson, K. Ryan, D. Schaeffer, S. Stretch-Stephenson, S. Ulanoff

EXCUSED: P. Arvedson

ABSENT: H. Pineda

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements
S. Ulanoff announced that the RTP policy passed in Senate.
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
FPC 10-10.1 Personnel Committees, FPC 10-14 Oral Testimony, FPC 10-15 Elections, Evaluation of Temporary Faculty, Peer Observation of Instruction, and policies for deletion (FPC 10-11-FPC 10-13) will all be 2nd-reading items.
8. 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.
9. Student Opinion Surveys
The committee agreed to table this item until Fall 2011.
10. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.
11. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion held due to lack of time.
12. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion held due to lack of time.
13. Adjournment
It was m/s/p to adjourn at 1:15 p.m.