



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 19, 2011

PRESENT: P. Arvedson, F. Balderrama, J. Faust, M. Henderson, G. Peterson, K. Ryan, D. Schaeffer, S. Stretch-Stephenson,

EXCUSED: K. E. Brown, L. Graziano, C. Khachikian, S. Ulanoff

ABSENT: H. Pineda

1. Call to Order
K. Ryan, Vice Chair, called the meeting to order at 12:10 p.m.
2. Announcements
None.
3. Intent to Raise Questions
G. Peterson raised questions concerning program review.
Question: Why doesn't the office of Institutional Research provide the data required for program review, in the format required for the self-study report, as outlined in the Program Review Handbook? Each time a program undergoes program review, they have to visit the IR office where they receive data in hard copy or in .pdf format. This requires the faculty to create all of the tables required for the self-study. Why doesn't IR prepare the data in the format required for the review? J. Faust will forward question to Provost Vaidya.
4. Approval of Agenda
It was m/s/p to approve the agenda as amended.
5. Approval of Minutes
It was m/s/p to approve the minutes as written.
6. Report from Executive Committee Liaison
K. Ryan reported on behalf of S. Ulanoff.
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. Department Merger
It was m/s/p to approve the proposed merger of the Departments of Geological Sciences and Geography and Urban Analysis. K. Ryan will forward the committee's response to Provost Vaidya.
9. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
Discussion was held. G. Peterson will draft a short-term response to the Academic Senate, but this item will remain on the agenda for Fall 2011.
10. Student Opinion Surveys for Extended Education Courses
Discussion was held and will continue at the next meeting.
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 1:11 p.m.