



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 26, 2011

PRESENT: P. Arvedson, K. E. Brown, M. Henderson, C. Khachikian, G. Peterson, K. Ryan, D. Schaeffer, S. Stretch-Stephenson, S. Ulanoff

EXCUSED: F. Balderrama, J. Faust, L. Graziano

ABSENT: H. Pineda

1. Call to Order

S. Ulanoff, Chair, called the meeting to order at 11:52 a.m.

2. Announcements

None.

3. Intent to Raise Questions

3.1 S. Stretch-Stephenson raised a question regarding the Provost's initiative for a more collaborative environment. Has Provost Vaidya operationalized what "collaboration" means? S. Ulanoff will forward the question to A.Vaidya.

3.2 G. Peterson raised questions concerning program review.

Question: Can Institutional Research and other University Offices provide each department undergoing program review with the entire set of data, including tables using the self-study report format, needed to complete that review in an electronic format? Institutional Research and other offices could be provided the list of departments undertaking a self-study report during the summer and could generate the data and tables needed for the self-study report for each department during the fall quarter. Departments could then focus on analyzing and interpreting the data during the self-study process rather than on finding data and creating tables. S. Ulanoff will forward the question to Wayne Tikkanen.

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, 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. G. Peterson will drafted a short-term response to the Academic Senate, it was m/s/p to forward response to the Academic Senate as amended, this item is to remain on the agenda for Fall 2011.

9. Student Opinion Surveys for Extended Education Courses

No discussion held due to lack of time.

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

No discussion held due to lack of time.

11. Personnel Information and Evaluation Reports (FPC 10-22)

Discussion held and will continue at the next meeting.

12. Adjournment

It was m/s/p to adjourn at 1:14 p.m.