



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 13, 2014

PRESENT: G. Fernando, P. Ivory, M. Javeri, I. Kim, P. LaPolt, N. McCue, G. Peterson, D. Schaeffer, A. Sonnenschein, S. Ulanoff, K. Webster

EXCUSED: M. Greenburg, C. Liu

1. Call to Order
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements
The new Collective Bargaining Agreement between the CSU and CFA was approved by CFA membership and ratified by the CSU Board of Trustees.
It was announced that the Charter College of Education was holding the Distinguished Educators Award Dinner would be held on Friday, November 14, 2014 in the Golden Eagle Ballroom.
3. Intent to Raise Questions
None.
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 of November 6, 2014.
6. Report from Executive Committee Liaison
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The proposed policy revisions to the policies on Evaluation of Permanent Faculty and on Personnel Files and Other Employment Records will be first reading items at the Academic Senate meeting on November 18, 2014.
8. Faculty Workload (FPC 13-14.2)
A discussion was held. Discussion to continue at the next meeting.
9. Joint Appointments (FPC 14-3)
No discussion due to lack of time.
10. Affiliate Status (FPC 14-4)
No discussion due to lack of time.
11. Faculty Responsibilities and Workload Expectations (FPC 13-14)
No discussion due to lack of time.
12. Constitution of the Faculty, Articles III and IV (FPC 13-13)
No discussion due to lack of time.
13. The Student Opinion Survey on Instruction (FPC 13-9)
No discussion due to lack of time.
14. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
15. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
16. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
17. Assistant and Associate Deans
No discussion due to lack of time.
18. Academic Freedom and Professional Ethics
No discussion due to lack of time.

19. Adjournment; It was m/s/p to adjourn at 1:15 p.m.