



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 20, 2014

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

EXCUSED: M. Greenburg, I. Kim, C. Liu

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
Nancy Wada-McKee has been named the Senior Associate Vice President for Enrollment Management.
Provost finalists will be on campus the second week of December.
The Chancellor's Office will be providing the campus with an estimate of the number of units we will be provided for assigned time for exceptional service to students.
Four students in the Ed.D. Leadership program successfully defended their theses this week.
3. Intent to Raise Questions
The question was raised, what is a permanent full-time faculty member, and are there permanent part-time faculty members. Tenure-track faculty who are participating in certain programs (Preretirement Reduction in Time Base; partial personal or professional leaves) may serve on a part-time basis.
It was asked if there is still a requirement for faculty to sign the loyalty oath upon hire. This will be looked into.
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 13, 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 second reading items at the Academic Senate meeting on November 25, 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.