



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 5, 2015

**PRESENT:** P. Ivory, M. Javeri, I. Kim, P. LaPolt, C. Liu, B. Matthies, N. McCue, D. Schaeffer, A. Sonnenschein, S. Ulanoff, K. Webster

**EXCUSED:** M. Greenburg, G. Peterson

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements  
None.
3. Intent to Raise Questions  
None.
4. Approval of Agenda  
It was m/s/p to approve the agenda.
5. Approval of Minutes  
It was m/s/p to approve the minutes of January 29, 2015.
6. Report from Executive Committee Liaison  
No report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
The proposed policy on Faculty Workload will be a first reading item at the next Senate meeting.
8. Joint Appointments (FPC 14-3)  
A discussion was held. Discussion to continue at the next meeting.
9. Affiliate Status (FPC 14-4)  
No discussion due to lack of time.
10. Faculty Responsibilities (FPC 14-2)  
No discussion due to lack of time.
11. Constitution of the Faculty, Articles III and IV (FPC 13-13)  
No discussion due to lack of time.
12. The Student Opinion Survey on Instruction (FPC 13-9)  
No discussion due to lack of time.
13. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion due to lack of time.
14. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion due to lack of time.
15. Evaluation of Faculty in Interdisciplinary Programs  
No discussion due to lack of time.
16. Assistant and Associate Deans  
No discussion due to lack of time.
17. Academic Freedom and Professional Ethics  
No discussion due to lack of time.
18. Adjournment; It was m/s/p to adjourn at 1:20 p.m.