



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 19, 2015

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

EXCUSED: M. Javeri

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
Updates were given on the CSU5 Consortium, Chancellor's Office Equity Summit, and approaches to increase student participation in the online Student Opinion Survey on Instruction.
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 February 12, 2015.
6. Report from Executive Committee Liaison
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The proposed policy on Faculty Workload will be a second reading item at the next Senate meeting.
8. Joint Appointments (FPC 14-3)
A discussion was held. It was m/s/p to approve the proposed policy as amended.
9. ARTP Document Templates (FPC 12-1, 12-3)
A discussion was held. Discussion to continue at the next meeting.
10. Affiliate Status (FPC 14-4)
No discussion due to lack of time.
11. Faculty Responsibilities (FPC 14-2)
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 1:20 p.m.