



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 5, 2015

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

EXCUSED: M. Javeri; C. Liu, K. Webster

ABSENT: R. Johnson

1. Call to Order
S. Ulanoff, chair, called the meeting to order at 11:40 a.m.
2. Announcements
In response to questions raised at a previous meeting, the following announcements were made:
-Departments who urgently require changes to their ARTP documents may submit these as addenda to the currently approved document, limited to a particular document section.
- The University policy regarding guidelines for terminal degrees in a department (25% from a particular institution) was being followed.
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 26, 2015.
6. Report from Executive Committee Liaison
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. ARTP Document Templates (FPC 12-1, 12-3)
A discussion was held. Discussion to continue at the next meeting.
9. Assigned Time for Exceptional Service (FPC 14-5)
A discussion was held. Discussion to continue at the next meeting.
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.

Adjournment: It was m/s/p to adjourn at 1:20 p.m.