



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** May 7, 2015

**PRESENT:** M. Greenburg, P. Ivory, M. Javeri, P. LaPolt, G. Peterson, A. Sonnenschein, S. Ulanoff, K. Webster

**EXCUSED:** G. Fernando, R. Johnson, I. Kim, C. Liu, N. McCue, D. Schaeffer,

1. Call to Order  
S. Ulanoff called the meeting to order at 11:45 a.m.
2. Announcements  
In response to a previous question, it was announced that ITS is working on a plan to allow alumni to keep their calstatela.edu email addresses.
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 April 30, 2015.
6. Report from Executive Committee Liaison  
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
8. Academic Honesty (FPC 14-8)  
It was m/s/p to inform the Senate Executive Committee that FPC has no concerns regarding the policy beyond changing the Executive Order number.
9. The Student Opinion Survey on Instruction (FPC 13-9)  
A discussion was held. Discussion to continue at the next meeting.
10. Faculty Responsibilities (FPC 14-6)  
No discussion due to lack of time.
11. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion due to lack of time.
12. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion due to lack of time.
13. Evaluation of Faculty in Interdisciplinary Programs  
No discussion due to lack of time.
14. Assistant and Associate Deans  
No discussion due to lack of time.
15. Academic Freedom and Professional Ethics  
No discussion due to lack of time.
16. Appointments  
No discussion due to lack of time.

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