



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** January 15, 2015

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

**EXCUSED:** C. Liu, G. Peterson, D. Schaeffer

1. Call to Order  
S. Ulanoff, chair, called the meeting to order at 11:40 a.m.
2. Announcements  
It was announced that Dr. Lynn Mahoney will assume the position of Provost and Vice President for Academic Affairs beginning February 1, 2015.  
It was announced that the Quarter to Semester Steering Committee was discussing faculty obligations for advisement.
3. Intent to Raise Questions  
The following question was raised:  
- Is there an obligation to interview current lecturers for tenure-track vacancies? It was clarified that this proposal was not part of the ratified Collective Bargaining Agreement.
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 December 4, 2014.
6. Report from Executive Committee Liaison  
No report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
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.