



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 14, 2016

PRESENT: V. Akis, L. Bermudez, N. Lanning, B. Hoffman, P. Ivory, I. Kim, D. Schaeffer, K. Webster,
S. Ulanoff, G. Washington, C. Liu, R. Johnson

ABSENT: M. Javeri, A. Leon

1. Call to Order
S. Ulanoff called the meeting to order at 11:41 a.m.
2. Announcements
Open Forums coming for Dean of Library.
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 December 3, 2015.
6. Report from Executive Committee Liaison
B. Hoffman reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
There are two second reading items: (1) student opinion survey frequency of administration; and (2) conflict of interest in assignment of course materials.
8. Appointments (FPC 14-3.8)
Discussion was held on this policy which had been approved at last meeting.
9. Faculty Responsibilities (FPC 14-6)
Washington m/s/p to delete this language from the Faculty Handbook.
10. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
Discussion postponed awaiting results of analysis of sorting task completed in November 2015.
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
16. Adjournment: It was m/s/p to adjourn at 12:45 p.m.