



## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 21, 2016

**PRESENT:** V. Akis, L. Bermudez, N. Lanning, B. Hoffman, P. Ivory, I. Kim, A. Leon, C. Liu, S. Ulanoff, G. Washington, K. Webster

**EXCUSED:** M. Javeri, R. Johnson, D. Schaeffer

1. Call to Order  
S. Ulanoff called the meeting to order at 11:43 a.m.
2. Announcements  
None.
3. Intent to Raise Questions  
It was asked: can social security numbers and other personal identifying information found in the PPAF be redacted?
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 January 14, 2016.
6. Report from Executive Committee Liaison  
B. Hoffman reported that Executive Committee did not meet and therefore, no report was available.
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. Faculty Responsibilities (FPC 14-6)  
Discussion was held on this policy which the committee had approved to delete at last meeting. No actions resulted from this discussion.
9. Chair Evaluations (FPC 09-16.2, 10-8)  
A discussion was held. Committee to invite Cheryl Koos to attend as a time certain guest at an upcoming committee meeting to provide her insights into chair's perspective on chair evaluation.
10. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)  
A discussion was held; action postponed awaiting results of analysis of sorting task completed in November 2015.
11. Personnel Information and Evaluation Reports (FPC 10-22)  
A brief discussion was held with the conclusion that the Chair would review existing background documents and possible charge to the committee.
12. Evaluation of Faculty in Interdisciplinary Programs  
A brief discussion was held with the conclusion that the Chair would review existing background documents and possible charge to the committee.
13. Assistant and Associate Deans  
A brief discussion was held with the conclusion that the Chair would review existing background documents and possible charge to the committee.
14. Academic Freedom and Professional Ethics  
A brief discussion was held with the conclusion that the Chair would review existing background documents and possible charge to the committee.
15. Adjournment: It was m/s/p to adjourn at 1:14 p.m.