



## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 28, 2016

**PRESENT:** V. Akis, L. Bermudez, N. Lanning, B. Hoffman, P. Ivory, I. Kim, M. Javeri, R. Johnson A. Leon, S. Ulanoff, G. Washington

**EXCUSED:** C. Liu, D. Schaeffer, K. Webster

1. Call to Order  
S. Ulanoff called the meeting to order at 11:46 a.m.
2. Announcements  
None.
3. Intent to Raise Questions  
At last meeting (January 21), it was asked: can social security numbers and other personal identifying information found in the PPAF be redacted? RESPONSE: this question will be on next agenda of Dean's Assistants.  
It was asked (Akis): What is the enrollment of the GetCalStateLA app?  
It was asked (Kim): Is there any way to have student responses sent to faculty electronically?
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 21, 2016.
6. Report from Executive Committee Liaison  
B. Hoffman reported that semester committee calendar was being finalized. At this time, Faculty Policy Committee is scheduled to meet weekly on Mondays, from 1:40pm to 2:55pm.
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. Chair Evaluations (FPC 09-16.2, 10-8)  
A discussion was held. Cheryl Koos was invited to attend February 4 meeting as a time certain guest.
9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)  
A discussion was held; further action awaits results of analysis of sorting task completed in November 2, 2016.
10. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion was held.
11. Evaluation of Faculty in Interdisciplinary Programs  
No discussion was held.
12. Assistant and Associate Deans  
No discussion was held.
13. Academic Freedom and Professional Ethics  
No discussion was held.
14. Adjournment: It was m/s/p to adjourn at 1:02 p.m.