



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 11, 2016

PRESENT: L. Bermudez, B. Hoffman, P. Ivory, I. Kim, N. Lanning, C. Liu, D. Schaeffer, G. Washington, K. Webster

EXCUSED: V. Akis, M. Javeri, A. Leon, S. Ulanoff

ABSENT: R. Johnson

1. Call to Order
D.Schaeffer, Vice Chair, called the meeting to order at 11:46 a.m.
2. Announcements
None.
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 February 4, 2016.
6. Report from Executive Committee Liaison
B. Hoffman reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
There is one second reading item: Appointments policy.
8. Chair Evaluations (FPC 09-16.2, 10-8)
College representatives of FPC reported on their discussions/responses to the chairs/directors in their respective units. Additional discussion was held.
9. Policy for Responding to Allegations of Misconduct in Research
No discussion was held.
10. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
No discussion was held; further action awaits results of analysis of sorting task completed in November 2, 2016.
11. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion was held.
12. Evaluation of Faculty in Interdisciplinary Programs
No discussion was held.
13. Assistant and Associate Deans
No discussion was held.
14. Academic Freedom and Professional Ethics
No discussion was held.
15. Adjournment: It was m/s/p to adjourn at 12:46 p.m.