



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 10, 2016

PRESENT: L. Bermudez, B. Hoffman, P. Ivory, M. Javeri, N. Lanning, C. Liu, S. Ulanoff, K. Webster

EXCUSED: V. Akis, I. Kim, D. Schaeffer, G. Washington

ABSENT: R. Johnson

1. Call to Order
S. Ulanoff called the meeting to order at 11:50 a.m.
2. Announcements
Vladimir Akis and Kristin Webster will be leaving FPC at the conclusion of this quarter. The committee thanks them both for their service. Timothy Duran will return to serve on FPC and we will await a replacement member from the Nominations Committee.
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 25, 2016.
6. Report from Executive Committee Liaison
Beth Hoffman reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
There is one second reading item: Faculty Responsibilities.
8. Chair Evaluations (FPC 09-16.2, 10-8)
Discussion was held.
9. 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.
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 1:20 p.m.