



## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 8, 2015

PRESENT: V. Akis, T. Doran, B. Hoffman, P. Ivory, M. Javeri, C. Liu, D. Schaeffer, G. Washington, K. Webster

EXCUSED: I. Kim, S. Ulanoff

1. Call to Order  
D. Schaeffer, Vice Chair, called the meeting to order at 11:47 a.m.
2. Announcements  
None.
3. Intent to Raise Questions  
It was asked: what is the status of the Intellectual Property policy?  
Response: The Intellectual Property policy approved by the Academic Senate in last academic year is on hold due to a request from CSU as a CSU-wide policy is currently in development.  
It was asked: what is the status of the Accessible Materials policy?  
Response: the Accessible Materials policy was signed by the President and is in the Faculty Handbook.
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 October 1, 2015.
6. Report from Executive Committee Liaison  
B. Hoffman reported. The Joint Appointments policy was returned unsigned by the President.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
8. Avoidance of Conflict of Interest in the Assignment of Course Materials  
A discussion was held which will continue at the next meeting.
9. The Student Opinion Survey on Instruction (FPC 13-9)  
No discussion due to lack of time.
10. Faculty Responsibilities (FPC 14-6)  
No discussion due to lack of time.
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  
No discussion due to lack of time.
16. Appointments  
No discussion due to lack of time.
17. Adjournment: It was m/s/p to adjourn at 1:20 p.m.