



## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 21, 2016

**PRESENT:** L. Bermudez, T. Doran, B. Hoffman, P. Ivory, N. Lanning, D. Schaeffer, S. Ulanoff, G. Washington

**EXCUSED:** M. Javeri, C. Liu, S. Stretch-Stephenson

**ABSENT:** R. Johnson

1. Call to Order  
S. Ulanoff called the meeting to order at 11:47 a.m.
2. Announcements  
The Senate approved the deletion of FPC 14-6 "Faculty Responsibilities" at April 19, 2016 meeting.
3. Intent to Raise Questions  
S. Ulanoff asked: What is the status of e-RTP?  
Peter Ivory replied: Administration, with the help of a stakeholder advisory group, has evaluated all e-RTP options that are known and available. A decision will be forthcoming but there's no specific timeline for this decision. The most optimistic expectation at this time would be for a possible Fall 2018 launch (this implies acquisition and trainings for faculty reviewers and candidates in Spring 2018).
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 April 14, 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 first reading item: FPC 15-2.1 "Protection against misconduct in research"
8. Chair Evaluations (FPC 09-16.2.7)  
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 1:17 p.m.