



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 22, 2015

PRESENT: V. Akis, L. Bermudez, T. Doran, B. Hoffman, P. Ivory, M. Javeri, R. Johnson, I. Kim, C. Liu, S. Ulanoff,
G. Washington, K. Webster

EXCUSED: D. Schaeffer

1. Call to Order
S. Ulanoff called the meeting to order at 11:42 a.m.
2. Announcements
Mobile App is available for FPC participatory testing.
3. Intent to Raise Questions
None.
4. Approval of Agenda
It was m/s/p to approve the agenda as amended:
Add: Rosa Johnson as graduate student ASI representative
Add at #8: Appointments
5. Approval of Minutes
It was m/s/p to approve the minutes of October 15, 2015.
6. Report from Executive Committee Liaison
B. Hoffman reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. Appointments (FPC 14-3)
A discussion was held. It was m/s/p to approve the revised document, and m/s/p to forward ahead of approval of the minutes.
9. Avoidance of Conflict of Interest in the Assignment of Course Materials
A discussion was held which will continue at the next meeting.
10. The Student Opinion Survey on Instruction (FPC 13-9)
No discussion due to lack of time.
11. Faculty Responsibilities (FPC 14-6)
No discussion due to lack of time.
12. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
13. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
14. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
15. Assistant and Associate Deans
No discussion due to lack of time.
16. Academic Freedom and Professional Ethics
No discussion due to lack of time.
17. Adjournment: It was m/s/p to adjourn at 1:17 p.m.