



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 29, 2015

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

EXCUSED: none

1. Call to Order
S. Ulanoff called the meeting to order at 11:43 a.m.
2. Announcements
GETMobile app link was sent to FPC members last night for participatory testing.
3. Intent to Raise Questions
It was asked: while we appreciate the effort made to provide remote parking, the lot closes at 4:30pm. What will be done for evening classes?
4. Approval of Agenda
It was m/s/p to approve the agenda as amended:
Add at #8: Appointments
5. Approval of Minutes
It was m/s/p to approve the minutes of October 22, 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)
This policy was passed at last meeting will be brought back to committee for further consideration.
9. Avoidance of Conflict of Interest in the Assignment of Course Materials (FPC 15-1.6)
A discussion was held. Bermudez m/s/p.
10. Guest: Andre Nicolas Leon, ASI Undergraduate Senator discussed student input in the appointment process.
11. The Student Opinion Survey on Instruction (FPC 13-9)
No discussion due to lack of time.
12. Faculty Responsibilities (FPC 14-6)
No discussion due to lack of time.
13. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
14. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
15. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
16. Assistant and Associate Deans
No discussion due to lack of time.
17. Adjournment: It was m/s/p to adjourn at 1:17 p.m.