



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 5, 2015

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

EXCUSED: M. Javeri

1. Call to Order
S. Ulanoff called the meeting to order at 11:45 a.m.
2. Announcements
#YourVoiceCounts discussed.
3. Intent to Raise Questions
At last meeting, 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?
Response: No plans at this time to expand remote site hours of operations.
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 29, 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 14-3.2)
A discussion was held which will continue at the next meeting.
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. 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. Adjournment: It was m/s/p to adjourn at 1:22 p.m.