



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: December 3, 2015

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

EXCUSED: A. Leon

1. Call to Order
S. Ulanoff called the meeting to order at 11:44 a.m.
2. Announcements
Student Opinion Surveys are currently underway.
3. Intent to Raise Questions
It was asked: where did our old logo go?
Response: as of Fall 2015, the university deployed a new brand. See www.calstatela.edu/brand
4. Approval of Agenda
It was m/s/p to approve the agenda with minor typographical errors corrected.
5. Approval of Minutes
It was m/s/p to approve the Minutes of November 19, 2015.
6. Report from Executive Committee Liaison
B. Hoffman reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
There are two second reading items: (1) student opinion survey frequency of administration; and (2) conflict of interest in assignment of course materials.
8. Appointments (FPC 14-3.8)
Bermudez m/s/p.
9. Time-Certain Guests: Sarah Baker and Jayati Chaudhuri – University repository of faculty publications
Ms. Baker and Ms. Chaudhuri discussed the Digital Repository at Cal State LA, a service of the University Library.
10. Faculty Responsibilities (FPC 14-6)
No discussion due to lack of time.
11. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
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 12:43 p.m.