FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 14, 2010


EXCUSED: C. Khachikian, D. Schaeffer

1. Call to Order
   S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Approval of Agenda
   It was m/s/p to approve agenda as written.

5. Approval of Minutes
   It was m/s/p to approve minutes as written

6. Report from Executive Committee Liaison
   S. Ulanoff reported.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   There are no documents on the Senate floor.

8. Evaluation of Permanent Instructional Faculty (FPC 10-3)
   The committee will read document by the next meeting and be ready to discuss questions/concerns.

9. Evaluation of Temporary Instructional Faculty (FPC 10-4)
   The committee discussed and amended the document. The document was m/s/p as amended.

10. Evaluation of Library Faculty (FPC 10-6)
    No discussion held due to lack of time.

11. ARTP Document Templates
    No discussion held due to lack of time.

12. Guidelines for Preparing and Reviewing RTP Files
    No discussion held due to lack of time.

13. Chair Evaluations (FPC 09-16)
    No discussion held due to lack of time.

14. Student Opinion Surveys
    No discussion held due to lack of time.

15. Student Opinion Surveys for Extended Education Courses
    No discussion held due to lack of time.
16. RTP Committee Service (Review Levels)
   No discussion held due to lack of time.

17. Deadline for Ordering Required Textbooks
   No discussion held due to lack of time.

18. Adjournment
    It was m/s/p to adjourn at 1:14p.m.