FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 13, 2011


EXCUSED: K. Ryan

ABSENT: H. Pineda, S. Stretch-Stephenson

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
   S. Ulanoff raised questions on 12/2/10, regarding departments and ARTP Documents: “How many departments are there? How many equivalent departments?” J. Faust answered: “There are 43 academic departments on campus and 10 department-equivalents (including degree programs that function as departments and other units that function as departments in some ways).” The list of departments and department-equivalents is attached.

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

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 currently on the Senate floor.

8. University Academic Appeals Board (FPC 10-7)
   It was m/s/p (Elliot-Brown) to add the sentence “Faculty members in the Library and Student Affairs are considered a college for this purpose” on line 15, and to approve as amended.

9. Faculty Voting Rights (FPC 09-15.3, 09-15.4, 09-15.5)
   It was m/s/p (Graziano) to approve the policy as amended.

10. Evaluation of Library Faculty (FPC 10-6)
    Tabled.

11. ARTP Document Templates (FPC 09-11.1, 09-11.2)
    Tabled.

12. RTP/Review Calendar
    Tabled.

13. Guidelines for Preparing and Reviewing RTP Files
    Tabled.
14. **Personnel Information Forms**
    Tabled.

15. **Chair Evaluations (FPC 09-16, 10-8)**
    No discussion held due to lack of time. K. E. Brown and G. Peterson will review documents, and bring suggested amendments to the next meeting.

16. **Student Opinion Surveys**
    No discussion held due to lack of time. J. Faust and G. Peterson will work on a list of items for attention.

17. **Student Opinion Surveys for Extended Education Courses**
    No discussion held due to lack of time.

18. **RTP Committee Service (Review Levels)**
    Tabled.

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

20. **Adjournment**
    It was m/s/p to adjourn at 1:17 p.m.