FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 24, 2011


EXCUSED: B. Allison, C. Khachikian

ABSENT: H. Pineda, S. Stretch-Stephenson

1. Call to Order
   S. Ulanoff, Chair, called the meeting to order at 11:47 a.m.

2. Announcements
   S. Ulanoff announced that the committee was commended on their work by an EPC representative.

3. Intent to Raise Questions
   None.

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

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

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

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Four documents (in addition to proposed policy deletions) will be on the floor of the Academic Senate. All of the policy documents will be second-reading items.

8. Faculty Personnel Committees
   Amendments were made, discussion to continue at the next meeting.

9. Student Opinion Surveys
   It was m/s/p to postpone discussion.

10. Student Opinion Surveys for Extended Education Courses
    It was m/s/p to postpone discussion.

11. Chair Evaluations (FPC 09-16.2, 10-8)
    It was m/s/p (Peterson) to postpone the discussion and refer the policy back to the working group for further consideration.

12. Adjournment
    It was m/s/p to adjourn at 1:12 p.m.