FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 10, 2011


EXCUSED: B. Allison, K. E. Brown, J. Faust, A. Sonnenschein

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 the agenda as written.

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
The Voting Rights document was postponed until the first meeting of Spring quarter. The Deadline for Ordering Course Material policy should be a first-reading item next quarter, as well.

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

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

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

11. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion held due to lack of time.

12. Adjournment
It was m/s/p to adjourn at 1:13 p.m.