FACULTY POLICY COMMITTEE
MINUTES OF MEETING: February 6, 2014
EXCUSED: P. LaPolt, C. Liu
ABSENT:

1. Call to Order
   S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.

2. Announcements
   None.

3. Intent to Raise Questions
   None.

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

5. Approval of Minutes
   It was m/s/p to approve the minutes of January 30, 2014.

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

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   None.

8. Accessible Instructional Materials (FPC 13-4)
   m/s/p FPC 13-4.3
   Discussion was held re appendix U (FPC 13-4.4)

9. The Student Opinion Survey on Instruction (FPC 13-9)
   No discussion due to lack of time.

10. Electronic Working Personnel Action Files
    No discussion due to lack of time.

11. The Institutional Review Board – Human Subjects (FPC 13-10)
    No discussion due to lack of time.

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

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

14. Personnel Information and Evaluation Reports (FPC 10-22)
    No discussion due to lack of time.

15. Evaluation of Faculty in Interdisciplinary Programs
    No discussion due to lack of time.

16. Assistant and Associate Deans
    No discussion due to lack of time.

17. Content of Student Opinion Surveys
    No discussion due to lack of time.

18. Adjournment
    It was m/s/p to adjourn at 1:40 p.m.