FACULTY POLICY COMMITTEE

MINUTES OF MEETING:  February 20, 2014


EXCUSED:  W. Choi, G. Fernando, S. Herrera

ABSENT:  

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

2. Announcements
   None.

3. Intent to Raise Questions
   I. Kim asked if it had been determined whether semester courses would have four-digit course numbers.  P. Ivory answered that that had been determined.

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 February 13, 2014.

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

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   The policy Evaluation of Temporary Instructional Faculty will be a second reading item at the next Senate meeting.

8. Electronic Working Personnel Action Files
   A discussion was held.  Discussion will continue at the next meeting.

9. The Student Opinion Survey on Instruction (FPC 13-9)
   A discussion was held.  Discussion will continue at a future meeting.

10. The Institutional Review Board – Human Subjects (FPC 13-10)
    A discussion was held.  Discussion will continue at a future meeting.

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

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

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

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

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