FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 1, 2015


EXCUSED: C. Liu, D. Schaeffer

1. **Call to Order**
   Nancy Warter-Perez, Chair of the Academic Senate, called the meeting to order at 11:48 a.m., reviewed the charge of the Faculty Policy Committee (FPC), and thanked the committee members for their service.

2. **Election of Officers**
   S. Ulanoff was elected Chair. Deborah Schaeffer was elected Vice-Chair.

3. **Announcements**
   Peter Ivory was introduced as the Executive Secretary of FPC. 
   S. Ulanoff detailed the Dropbox in use for FPC.

4. **Intent to Raise Questions**
   There was a request for the status of the Intellectual Property Policy and of the Accessible Materials Policy.

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

6. **Approval of Minutes**
   It was m/s/p to approve the minutes of June 4, 2015.

7. **Report from Executive Committee Liaison**
   B. Hoffman reported.

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

9. **Avoidance of Conflict of Interest in the Assignment of Course Materials**
   A discussion was held which will continue at the next meeting.

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

11. **Faculty Responsibilities (FPC 14-6)**
    No discussion due to lack of time.

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

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

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

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

16. **Academic Freedom and Professional Ethics**
    No discussion due to lack of time.

17. **Appointments**
    No discussion due to lack of time.

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