FACULTY POLICY COMMITTEE
MINUTES OF MEETING: April 7, 2016

PRESENT: L. Bermudez, T. Doran, B. Hoffman, P. Ivory, M. Javeri, N. Lanning, C. Liu, D. Schaeffer,
S. Stretch-Stephenson, S. Ulanoff, A. Vergara

EXCUSED: G. Washington

ABSENT: R. Johnson

1. Call to Order
S. Ulanoff called the meeting to order at 11:42 a.m.

2. Announcements
Welcome and introductions of new/returning FPC committee members: A. Vergara, T. Doran, and S. Stretch-Stephenson.

3. Intent to Raise Questions
It was asked: where are we at regarding ARTP documents?
RESPONSE (P. Ivory): Responsibility for the initial administrative review of the 2012-2013 revisions to
college and departmental ARTP documents shifted to Peter Ivory (Director of Faculty Affairs) with the
expectation that this review would be completed by the conclusion of Spring Quarter 2016.

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 March 10, 2016.

6. Report from Executive Committee Liaison
Beth Hoffman reported.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
There is one second reading item: Faculty Responsibilities.

8. Chair Evaluations (FPC 09-16.2, 10-8)
Discussion was held.

9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
No discussion was held; further action awaits results of analysis of sorting task completed in November 2, 2016.

10. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion was held.

11. Evaluation of Faculty in Interdisciplinary Programs
No discussion was held.

12. Assistant and Associate Deans
No discussion was held.

13. Academic Freedom and Professional Ethics
No discussion was held.

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