FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 3, 2016


EXCUSED: P. Ivory, D. Schaeffer

ABSENT: None

1. **Call to Order**
   S. Ulanoff called the meeting to order at 1:45 p.m.

2. **Announcements**
   It was m/s/p to cancel the FPC meeting on October 10, 2016 due to Graduation 2025 kickoff event scheduled on the same day at 2pm

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.

6. **Report from Executive Committee Liaison**
   Heidi Riggio reported.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate (FPC 16-3)**
   None.

8. **Conflict of Interest in Research (FPC 16-3)**
   Discussion was held

9. **Time Certain**
   Dr. Shiotsugu, Director of Research, Office of Research and Development (ORAD) reported

10. **Faculty Archives**
    Discussion was held

11. **The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)**
    Discussion was held

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

13. **Assistant and Associate Deans**
    No discussion was held.

14. **Academic Freedom and Professional Ethics**
    No discussion was held.

15. **Adjournment**
    It was m/s/p to adjourn at 2:45 p.m.