FACULTY POLICY COMMITTEE
MINUTES OF MEETING: March 13, 2017
EXCUSED: N. Lanning, E. Wong-Kim
ABSENT: J. Garrison

1. Call to Order
   S. Ulanoff called the meeting to order at 1:46 p.m.

2. Announcements
   H. Riggio mentioned that State Academic Senate will be Thursday and Friday.

3. Intent to Raise Questions
   None.

4. Approval of Agenda
   It was m/s/p (E. Dang) to approve the agenda.

5. Approval of Minutes
   It was m/s/p (V. Akis) to approve the minutes from 3-6-17.

6. Report from Executive Committee Liaison
   There was no meeting last week.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   2 items will be read tomorrow, 3/14/17.

8. Consent Agenda
   None.

9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
   Still getting responses.

10. Personnel Information and Evaluation Reports (FPC 10-22)
    Discussion was held. S. Ulanoff will work on revisions.

11. Assistant and Associate Deans (FPC 11-6)
    Discussion was held.

12. Academic Freedom and Professional Ethics
    No discussion.

13. Adjournment
    It was m/s/p (S. Ulanoff) to adjourn at 2:52 p.m.