FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 3, 2011


EXCUSED: P LaPolt, S. Stretch-Stephenson

1. Call to Order
   S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.

2. Announcements
   None.

3. Intent to Raise Questions
   S. Ulanoff raised a question about post tenure review. Will revisit at next meeting.

4. Approval of Agenda
   It was m/s/p to approve the agenda as written.

5. Approval of Minutes
   It was m/s/p to approve the minutes as written.

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

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   FPC 11-3: Evaluation of Library Faculty will be a first reading item at the Senate meeting on Tuesday, November 8, 2011

8. Evaluation of Temporary Library Faculty (FPC 11-4)
   It was m/s/p to pass the document as revised.

9. Evaluation of Counselors
   Discussion was held and will continue at next meeting.

10. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
    No discussion due to lack of time.

11. Student Opinion Surveys for Extended Education Courses
    No discussion held due to lack of time.

12. Chair Evaluations (FPC 09-16, 2, 10-8)
    No discussion held due to lack of time.

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

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