FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 17, 2011


EXCUSED: L. Graziano

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
   None

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 was passed at the Senate meeting on Tuesday, November 15, 2011.

8. Evaluation of Temporary Library Faculty
   It was m/s/p to reconsider the document.
   It was m/s/p to approve the document as amended.
   Discussion was held and will continue at next meeting.

9. Evaluation of Counselors (FPC 11-4.1)
   Discussion was held and will continue at the 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. Associate Dean Searches (FPC 11-6)
    No discussion due to lack of time.

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

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

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

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