FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 19, 2012


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 revised.

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
   - Proposed Policy: Evaluation of Temporary Library Faculty, Faculty Handbook, Chapter VI (11-5)
   - Proposed Policy Modifications: Evaluation of Temporary Instructional Faculty and Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI (11-6)

8. Evaluation of Counselors (FPC 11-4.4)
   Discussion was held and will continue at next meeting.

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

10. Associate Dean Searches (FPC 11-6)
    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.