FACULTY POLICY COMMITTEE
MINUTES OF MEETING: October 9, 2014
EXCUSED: C. Liu
ABSENT:
1. Call to Order
   J. Ramirez (Vice Chair, Senate Executive Committee) called the meeting to order at 11:40 a.m.

2. Election of Officers
   S. Ulanoff was elected Chair. Peter Ivory was elected Vice Chair.

3. Announcements
   The passings of David Reyes, Ray Shackleford, and Ray Garcia were noted.

4. Intent to Raise Questions
   None.

5. Approval of Agenda
   It was m/s/p to approve the Agenda.

6. Approval of Minutes
   It was m/s/p to approve the Minutes of June 5, 2014.

7. Report from Executive Committee Liaison
   G. Peterson reported.

8. Faculty Policy Committee Documents on the Floor of the Academic Senate
   The proposed policy on Accessible Instructional Materials will be a second reading item at the next Senate meeting.

9. Faculty Responsibilities and Workload Expectations (FPC 13-14)
   A discussion was held. Discussion will continue at the next meeting.

10. Constitution of the Faculty, Articles III and IV (FPC 13-13)
    A discussion was held. Discussion will continue at the next meeting.

11. The Student Opinion Survey on Instruction (FPC 13-9)
    No discussion due to lack of time.

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

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

14. Evaluation of Faculty in Interdisciplinary Programs
    No discussion due to lack of time.

15. Assistant and Associate Deans
    No discussion due to lack of time.

16. Academic Freedom and Professional Ethics
    No discussion due to lack of time.

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