FACULTY POLICY COMMITTEE
MINUTES OF MEETING: April 30, 2015

EXCUSED:

1. Call to Order
   S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.

2. Announcements
   It was announced that the position of Director of Faculty Affairs will be posted shortly.

3. Intent to Raise Questions
   It was asked, what can be done to allow alumni to keep their calstatela.edu email addresses?

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

5. Approval of Minutes
   It was m/s/p to approve the minutes of April 23, 2015.

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

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   None.

8. Academic Honesty (FPC 14-8)
   A discussion was held. Discussion to continue at the next meeting.

9. The Student Opinion Survey on Instruction (FPC 13-9)
   A discussion was held. Discussion to continue at the next meeting.

10. Faculty Responsibilities (FPC 14-6)
    No discussion due to lack of time.

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

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

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

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

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

16. Appointments
    No discussion due to lack of time.

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