



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 11, 2010

PRESENT: K.E. Brown, M. Jeffery, C. Lagier, N. McQueen, G. Peterson, P. Rosenthal, K. Ryan, D. Schaeffer, S. Ulanoff (Chair), R. Vellanoweth

EXCUSED: J. Faust, L. Graziano, C. Liu

ABSENT: J. Nielsen

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:47 a.m.
2. Announcements
None.
3. Intent to Raise Questions
P. Rosenthal raised a question concerning University policy and quantitative reviews.
Answer: Per Faculty Handbook, attention shall be given to forming a general "profile" or comprehensive estimate of the faculty member's performance and special professional interests and accomplishments. The faculty member shall file annually an updated resume using a format consistent with college practice, in addition to the yearly personnel information form. Throughout the process of evaluation, in all categories, emphasis shall be placed on the quality and effectiveness, and not only on the quantity of performance. It is expected that the candidate under review, the appropriate committees, and administrators involved in the process will address the quality and effectiveness of the work done in all areas of review.
4. Approval of Agenda
It was m/s/p to approve the agenda as written.
5. Approval of the Minutes
It was m/s/p to approve the minutes as written.
6. Report from Executive Committee Liaison
N. McQueen reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
There are no FPC documents on the floor of the Academic Senate at this time.
8. Grade Grievance Policy (FPC 09-9.1.8, 09-9.2, 09-9.3, 09-9.5.1, 09-9.6, 09-9.7.1, 09-9.8)
The committee discussed and modified the Grade Grievance and Academic Honesty policies. Discussion will continue at the next meeting.
9. Leave of Absence Policy
No discussion due to lack of time.
10. ARTP Document Template (FPC 09-11.1, 09-11.2)
No discussion due to lack of time.

11. Guidelines for Preparing and Reviewing RTP Files
No discussion due to lack of time.
12. Adjournment
It was m/s/p to adjourn at 1:20p.m.