



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 6, 2011

PRESENT: R. Bates, L. Graziano, P. Ivory, P. LaPolt, N. McQueen, A. Raj, K. Ryan, D. Schaeffer, S. Stretch-Stephenson, S. Ulanoff

EXCUSED: C. Khachikian, C. Lagier

1. Election of Officers
S. Ulanoff was elected Chair of the Faculty Policy Committee.
Deborah Schaeffer was elected Vice-Chair of the Faculty Policy Committee.
2. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:50 a.m.
3. Announcements
P. LaPolt announced that the draft strategic plan is now on the web, and encouraged members to review and provide feedback.
4. Intent to Raise Questions
None.
5. Approval of Agenda
It was m/s/p to approve the agenda, removing approval of the minutes as an agenda item as these had been previously approved.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Consideration of Editorial Changes in Approved Policy
 - a. Evaluation of Temporary Instructional Faculty (FPC 11-1)
 - b. Evaluation of Permanent Instructional Faculty – Evaluation Timelines (FPC 11-2)It was m/s/p to forward editorial changes to the Academic Senate Executive Committee.
9. Evaluation of Library Faculty (FPC 11-3)
Discussion was held and will continue at next meeting.
10. Evaluation of Counselors
No discussion due to lack of time.
11. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
Discussion was held and will continue at next meeting.
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.