



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 13, 2011

PRESENT: C. Khachikian, P. Ivory, P. LaPolt, N. McQueen, A. Raj, K. Ryan, D. Schaeffer, S. Stretch-Stephenson, S. Ulanoff

EXCUSED: L. Graziano

ABSENT: R. Bates, C. Lagier

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements
P. LaPolt announced the Phi Kappa Phi Colloquium: Perspectives on Our Roles as Mentors in the University, to be held on November 1.
P. LaPolt announced that the President distributed a memorandum regarding the importance of timely submission of course material information to the University Bookstore. The committee will consider inviting the Associate Manager of the Bookstore for a conversation regarding textbook orders.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p to approve the agenda as written.
5. Approval of Minutes
It was m/s/p to approve the minutes as amended.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. Evaluation of Library Faculty (FPC 11-3)
Discussion was held and will continue at next meeting.
9. Evaluation of Counselors
Discussion was held and will continue at next meeting.
10. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
No discussion held 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.