



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 3, 2011

PRESENT: R. Bates, L. Graziano, P. Ivory, C. Khachikian, N. McQueen, A. Raj, K. Ryan, D. Schaeffer, S. Ulanoff

EXCUSED: P LaPolt, S. Stretch-Stephenson

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements
None.
3. Intent to Raise Questions
S. Ulanoff raised a question about post tenure review. Will revisit at next meeting.
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 written.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
FPC 11-3: Evaluation of Library Faculty will be a first reading item at the Senate meeting on Tuesday, November 8, 2011
8. Evaluation of Temporary Library Faculty (FPC 11-4)
It was m/s/p to pass the document as revised.
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 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.