



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 19, 2012

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

EXCUSED: L. Graziano

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
None
4. Approval of Agenda
It was m/s/p to approve the agenda as revised.
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
 - Proposed Policy: Evaluation of Temporary Library Faculty, Faculty Handbook, Chapter VI (11-5)
 - Proposed Policy Modifications: Evaluation of Temporary Instructional Faculty and Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI (11-6)
8. Evaluation of Counselors (FPC 11-4.4)
Discussion was held and will continue at next meeting.
9. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
No discussion due to lack of time.
10. Associate Dean Searches (FPC 11-6)
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.