



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 9, 2012

PRESENT: H. Escobar, L. Graziano, P. Ivory, C. Khachikian, P. LaPolt, N. McQueen, K. Ryan, D. Schaeffer, S. Stretch-Stephenson, M. Talcott, S. Ulanoff

EXCUSED: A. Sonnenschein, A. Raj

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements
M. Talcott announced that the CFA General Meeting will be held today.
S. Ulanoff announced that due to the unavailability of the Chair and Vice Chair, next week's committee meeting will be canceled.
3. Intent to Raise Questions
None.
4. Approval of Agenda
It was m/s/p to approve the agenda.
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
None.
8. Evaluation of Counselors (FPC 11-4.4)
Discussion was held and will continue at next meeting.
9. Proposed Policy on Evaluation of Permanent Library Faculty, Faculty Handbook, Chapter VI
No discussion due to lack of time.
10. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
No discussion due to lack of time.
11. Associate Dean Searches (FPC 11-6)
No discussion due to lack of time.
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.