



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** March 1, 2012

**PRESENT:** H. Escobar, L. Graziano, P. Ivory, C. Khachikian, P. LaPolt, N. McQueen, A. Raj, K. Ryan, D. Schaeffer, A. Sonnenschein, M. Talcott, S. Ulanoff

**EXCUSED:** S. Stretch-Stephenson

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements  
None.
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 11-4.8)  
It was m/s/p to approve the document as revised.
9. Evaluation of Temporary Counselors (FPC 11-9)  
Discussion was held and will continue at the next meeting.
10. Personnel Committees (FPC 11-10)  
No discussion due to lack of time.
11. Proposed Policy on Evaluation of Permanent Library Faculty, Faculty Handbook, Chapter VI (FPC 11-8)  
No discussion due to lack of time.
12. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)  
No discussion due to lack of time.
13. Associate Dean Searches (FPC 11-6)  
No discussion due to lack of time.
14. Freedom for Faculty to conduct Research and Scholarly Activity (FPC 11-7)  
No discussion due to lack of time.
15. Student Opinion Surveys for Extended Education Courses  
No discussion held due to lack of time.
16. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion held due to lack of time.
17. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion held due to lack of time.

18. Adjournment

It was m/s/p to adjourn at 1:20 p.m.