



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 8, 2012

PRESENT: H. Escobar, L. Graziano, P. Ivory, N. McQueen, A. Raj, K. Ryan, D. Schaeffer, A. Sonnenschein, M. Talcott, S. Ulanoff, S. Stretch-Stephenson

EXCUSED: C. Khachikian, P. LaPolt

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:42 a.m.
2. Announcements
M. Talcott provided information about the upcoming CFA strike vote.
D. Schaeffer reminded the committee about nominations for the Distinguished Women awards, which have a deadline of March 15.
H. Escobar informed the committee about a USU board meeting and issues discussed.
3. Intent to Raise Questions
H. Escobar asked – is there an ongoing effort to hire permanent counselor faculty?
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 Temporary Counselors (FPC 11-9.2)
Discussion was held and will continue at the next meeting.
9. Personnel Committees (FPC 11-10)
Discussion was held and will continue at the next meeting.
10. Proposed Policy on Evaluation of Permanent Library Faculty, Faculty Handbook, Chapter VI (FPC 11-8)
No discussion due to lack of time.
11. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
No discussion due to lack of time.
12. Associate Dean Searches (FPC 11-6)
No discussion due to lack of time.
13. Freedom for Faculty to conduct Research and Scholarly Activity (FPC 11-7)
No discussion due to lack of time.
14. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.
15. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion held due to lack of time.
16. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion held due to lack of time.

17. Adjournment

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