



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 15, 2012

PRESENT: H. Escobar, P. Ivory, P. LaPolt, D. Schaeffer, A. Sonnenschein, M. Talcott, S. Ulanoff, K. Ryan,

EXCUSED: L. Graziano, C. Khachikian, N. McQueen, A. Raj, S. Stretch-Stephenson

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
P. LaPolt addressed last week's Intent to Raise Questions item regarding plans to hire permanent Counselor faculty.
S. Ulanoff announced that the April 10 2012 meeting of the Academic Senate would include a presentation by the President's Distinguished Professor, Kylie Hsu.
P. LaPolt shared information regarding the CSU Online project.
3. Intent to Raise Questions
S. Ulanoff asked whether faculty who would be going through post-tenure review in fall could be notified in spring. P. LaPolt indicated that he would be meeting with the dean's assistants and would work with them on this request.
4. Approval of Agenda
It was m/s/p to approve the agenda as amended.
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. Proposed Policy on Evaluation of Temporary Counselors (FPC 11-9.2)
The document was m/s/p as amended.
9. Proposed Policy on Permanent Counselors
A discussion was held.
10. Personnel Committees (FPC 11-10)
The document was m/s/p as amended.
11. Proposed Policy on Evaluation of Permanent Library Faculty, Faculty Handbook, Chapter VI (FPC 11-8)
No discussion due to lack of time.
12. Proposed Policy on Evaluation of Temporary Library Faculty
No discussion due to lack of time.
13. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
No discussion due to lack of time.
14. Associate Dean Searches (FPC 11-6)
No discussion due to lack of time.
15. Freedom for Faculty to conduct Research and Scholarly Activity (FPC 11-7)
No discussion due to lack of time.

16. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.
17. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion held due to lack of time.
18. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion held due to lack of time.
19. Adjournment
It was m/s/p to adjourn at 1:20 p.m.