



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 26, 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: H. Escobar, L. Graziano

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
M. Talcott reminded everyone that the last day to vote in person on the CFA strike authorization was today.
P. LaPolt reminded everyone that Honors Convocation was this Friday at 7:00 p.m. in the gymnasium. Faculty were encouraged to participate.
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 amended.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
At the next Senate meeting, the following policy documents will be first-reading items:
 - Evaluation of Permanent Counselor Faculty and Evaluation of Temporary Counselor Faculty
 - Personnel Policies
8. Proposed Policy on Evaluation of Permanent Library Faculty, Faculty Handbook, Chapter VI (FPC 11-8)
A discussion was held.
9. Proposed Policy on Evaluation of Temporary Library Faculty
No discussion held due to lack of time.
10. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
No discussion held due to lack of time.
11. Associate Dean Searches (FPC 11-6)
No discussion held due to lack of time.
12. Freedom for Faculty to conduct Research and Scholarly Activity (FPC 11-7)
No discussion due to lack of time.
13. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.
14. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion held due to lack of time.
15. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion held due to lack of time.

16. Adjournment

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