



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 10, 2012

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

EXCUSED: H. Escobar, A. Sonnenschein

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 as amended.
5. Approval of Minutes
It was m/s/p to approve the minutes.
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 Library Faculty
It was m/s/p to approve as amended. It was m/s/p to send to Executive Committee ahead of the minutes.
9. Associate Dean Searches (FPC 11-6)
It was m/s/p to approve as amended. It was m/s/p to send to Executive Committee ahead of the minutes.
10. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
A discussion was held. Discussion to continue at next meeting.
11. Policy on Sabbatical Leaves (FPC 11-9)
No discussion held due to lack of time.
12. Freedom for Faculty to conduct Research and Scholarly Activity (FPC 11-7)
No discussion held 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.