



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 24, 2012

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

EXCUSED: H. Escobar, C. Khachikian

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
N. McQueen asked for clarification on the status of the Transition to Higher Education course requirement for Fall 2012. What students will not be held to this requirement, and how will this be monitored to ensure there are no difficulties with graduation checks?
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 amended.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The proposed policies on Evaluation of Permanent Library Faculty and Evaluation of Temporary Library Faculty, and the revised policy on Associate and Assistant Deans will be second-reading items on the agenda for the June 5, 2012 meeting of the Academic Senate.
8. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21.3; 10-21)
A discussion was held. Discussion to continue at the next meeting.
9. Policy on Sabbatical Leaves (FPC 11-11)
No discussion held due to lack of time.
10. Departmental/Divisional/School and College Personnel Documents (FPC 11-12)
No discussion held due to lack of time.
11. Freedom for Faculty to conduct Research and Scholarly Activity (FPC 11-7)
No discussion held due to lack of time.
12. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.
13. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion held due to lack of time.
14. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion held due to lack of time.
15. Adjournment
It was m/s/p to adjourn at 1:20 p.m.