



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: June 7, 2012

PRESENT: L. Graziano, P. Ivory, C. Khachikian, A. Raj, K. Ryan, A. Sonnenschein, S. Stretch-Stephenson, M. Talcott, S. Ulanoff

EXCUSED: H. Escobar, P. LaPolt, N. McQueen, D. Schaeffer

ABSENT:

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
S. Ulanoff announced that the EdD program had its first successful dissertation defense on Tuesday.
M. Talcott made an announcement about the possible CFA grievance re S Factor.
3. Intent to Raise Questions
M. Talcott asked if there are data that break down age, gender, and college of creative leave and mini grant awardees and whether or not the rubric used to evaluate proposals can be shared with applicants before submission.
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.
6. Election of 2012-13 Officers
S. Ulanoff was elected Chair
D. Schaeffer was elected Vice-Chair
7. Report from Executive Committee Liaison
S. Ulanoff reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
9. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21.4; 10-21)
M/s/p to approve the document as amended.
M/s/p to forward approved document to the Senate Executive Committee before the minutes with a recommendation to share with EPC.
10. Policy on Sabbatical Leaves (FPC 11-11)
No discussion held due to lack of time.
11. Departmental/Divisional/School and College Personnel Documents (FPC 11-12)
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 1:00 p.m.