



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 11, 2012

PRESENT: P. Ivory, P. LaPolt, N. McQueen, E. Miller, A. Raj, K. Ryan, D. Schaeffer, A. Sharif, A. Sonnenschein, S. Stretch-Stephenson, S. Ulanoff

EXCUSED:

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 11:45 a.m.
2. Announcements
None.
3. Intent to Raise Questions
N. McQueen asked if there was any way to do periodic evaluations of permanent faculty during the same period that performance reviews of permanent faculty were performed. P. LaPolt replied that University policy on Evaluation of Permanent Faculty specifies that these are performed during separate periods. N. McQueen asked if there was concern beyond the College of Natural and Social Sciences on this issue. P. LaPolt replied that this question had been raised at by the Executive Committee of the Senate.
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 of October 4, 2012.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The policies on evaluation of Library faculty will be first-reading items at the Senate meeting on October 16, 2012.
8. Policy on Sabbatical Leaves (FPC 11-11)
A discussion was held. Discussion to continue at the next meeting.
9. Evaluation of Permanent Instructional Faculty (FPC 12-1)
No discussion due to lack of time.
10. College RTP Guidelines
No discussion due to lack of time.
11. Policy on Evaluation of Faculty Active in Interdisciplinary Programs, Faculty Handbook
No discussion due to lack of time.
12. Temporary Full-time and Part-time Lecturers
No discussion due to lack of time.
13. Employment Levels of Part-time Faculty
No discussion due to lack of time.
14. Departmental/Divisional/School and College Personnel Documents (FPC 11-12)
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 due to lack of time.

17. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
18. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
19. Intellectual Property
No discussion due to lack of time.
20. Adjournment
It was m/s/p to adjourn at 1:20 p.m.