



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 25, 2012

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

EXCUSED: K. Ryan, S. Ulanoff

ABSENT:

1. Call to Order
D. Schaeffer called the meeting to order at 11:45 a.m.
2. Announcements
P. LaPolt replied to the question raised regarding whether student opinion surveys of instruction may be administered during finals week. The Faculty Handbook (Appendix L) specifies that such surveys are to be administered during the ninth or tenth week of the quarter.
3. Intent to Raise Questions
P. Ivory asked for clarification of the use of the term, "Adjunct Professor". Is the term as typically used on campus meant to refer to the positions defined in the University policy, "Guidelines for the Appointment of Adjunct Professors"? P. LaPolt clarified that the term "adjunct professor" is commonly used informally to refer to temporary faculty (lecturers), while the position referred to in the Faculty Handbook is an honorary position that is bestowed by the President, upon recommendation of the department, chair, and college dean.
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 18, 2012.
6. Report from Executive Committee Liaison
No report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The policies on evaluation of Library faculty will continue as second-reading items at the Senate meeting on October 30, 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. Assistant and Associate Deans
No discussion due to lack of time.
21. Adjournment
It was m/s/p to adjourn at 1:00 p.m.