



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 29, 2012

PRESENT: W. Choi, P. Ivory, P. LaPolt, N. McQueen, A. Raj, D. Schaeffer, A. Sharif, A. Sonnenschein, S. Stretch-Stephenson, S. Ulanoff

EXCUSED: E. Miller, K. Ryan

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements
P. LaPolt announced that finalists for the position of Dean of Undergraduate Studies were visiting campus this week.
3. Intent to Raise Questions
None.
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 of November 15, 2012.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. College RTP Guidelines
Revised templates for College and Department ARTP documents were reviewed and discussed.
9. Policy on Sabbatical Leaves (FPC 11-11)
A discussion was held. Discussion to continue at the next meeting.
10. Evaluation of Permanent Instructional Faculty (FPC 12-1)
No discussion due to lack of time.
11. College RTP Guidelines
No discussion due to lack of time.
12. Policy on Evaluation of Faculty Active in Interdisciplinary Programs, Faculty Handbook
No discussion due to lack of time.
13. Temporary Full-time and Part-time Lecturers
No discussion due to lack of time.
14. Employment Levels of Part-time Faculty
No discussion due to lack of time.
15. Departmental/Divisional/School and College Personnel Documents (FPC 11-12)
No discussion due to lack of time.
16. Freedom for Faculty to Conduct Research and Scholarly Activity (FPC 11-7)
No discussion due to lack of time.
17. Student Opinion Surveys for Extended Education Courses
No discussion due to lack of time.
18. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
19. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.

20. Intellectual Property
No discussion due to lack of time.
21. Assistant and Associate Deans
No discussion due to lack of time.
22. Adjournment
It was m/s/p to adjourn at 1:20 p.m.