



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** January 31, 2013

**PRESENT:** W. Choi, P. Ivory, P. LaPolt, N. McQueen, K. Ryan, D. Schaeffer, A. Sonnenschein, S. Stretch-Stephenson, A. Raj, S. Ulanoff, N. Warter-Perez

**EXCUSED:** E. Miller

**ABSENT:**

1. Call to Order  
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements  
S. Ulanoff announced that due to the Open Forum meeting with the CSULA Presidential Search Committee on February 7, the next meeting will begin at noon rather than 11:40.
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 January 24, 2013.
6. Report from Executive Committee Liaison  
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
The proposed policy modification: Direction of Graduate Theses and Projects will be a second-reading item at the next Academic Senate meeting, on February 12, 2013.
8. Policy on Sabbatical Leaves (FPC 11-11)  
The policy was m/s/p as amended. It was m/s/p to forward ahead of the minutes.
9. The Student Opinion Survey of Instruction (FPC 12-4; FPC 12-5)  
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. 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 1:20 p.m.