



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 7, 2013

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

EXCUSED: P. LaPolt, N. Warter-Perez

ABSENT: R. Bates

1. Call to Order
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements
None
3. Intent to Raise Questions
 - a. What exactly goes below the line in the ARTP documents in terms of criteria for evaluating faculty in categories A, B, and C (A. Sonnenschein)?
 - b. If SOS are given out in all classes, why are they still sending out requests to faculty about which classes they want to have evaluated (N. McQueen from NSS).
 - c. Who made the decision to cap student units at 12 and why was the decision made (N. McQueen)?
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 February 28, 2013.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Evaluation of Permanent Instructional Faculty will be a first reading item at the Senate meeting on March 12, 2013
8. Consent Agenda
 - a. Policy on Evaluation of Faculty Active in Interdisciplinary Programs, Faculty Handbook (FPC 12-8)
The policy was m/s/p as amended. It was m/s/p to forward to Executive Committee ahead of the minutes.
 - b. Temporary Full-time and Part-time Lecturers and Employment Levels of Part-time Faculty (FPC 12-9)
The policy was m/s/p as amended. It was m/s/p to forward to Executive Committee ahead of the minutes.
9. The Student Opinion Survey of Instruction (FPC 12-4; FPC 12-5)
The policy was m/s/p as amended. It was m/s/p to forward to Executive Committee ahead of the minutes.
10. Intellectual Property
A discussion was held. Discussion to continue at the next meeting.
11. Freedom for Faculty to Conduct Research and Scholarly Activity (FPC 11-7)
No discussion due to lack of time.
12. Student Opinion Surveys for Extended Education Courses
No discussion due to lack of time.
13. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
14. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
15. Assistant and Associate Deans
No discussion due to lack of time.
16. Adjournment
It was m/s/p to adjourn at 1:20 p.m.