



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 11, 2013

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

EXCUSED: E. Miller, K. Ryan

1. Call to Order
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements
None.
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 April 11, 2013.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The policy revision on Evaluation of Permanent Instructional Faculty will be a second reading item at the Senate meeting on April 16, 2013.
The policy revisions on the Student Opinion Survey of Instruction, Temporary Full-time and Part-time Faculty Members (Lecturers), and proposed deletion of Employment Levels of Part-time Faculty will be first-reading items at the Senate meeting on April 16, 2013.
8. Consent Agenda
Policy Deletion: Meritorious Performance And Professional Promise Program (FPC 12-10)
Policy Revision: Grade Appeals/Academic Grievance Policy (FPC 12-11)
It was m/s/p to approve the Consent Agenda items.
9. Sabbatical Leave and Difference in Pay Leave (FPC 11-11)
A discussion was held. The proposed revisions were deemed to be editorial.
10. Intellectual Property (FPC 12-6)
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.