

## California State University, Los Angeles

**FPC M 12-18** 

FACULTY POLICY COMMITTEE MINUTES OF MEETING: April 18, 2013

PRESENT: W. Choi, P. Ivory, C. Khachikian, P. LaPolt, N. McQueen, E. Miller, K. Ryan, D. Schaeffer, A.

Sonnenschein, A. Raj,

**EXCUSED:** S. Stretch-Stephenson, S. Ulanoff

Call to Order

D. Schaeffer called the meeting to order at 11:40 a.m.

2. Announcements

None.

3. <u>Intent to Raise Questions</u>

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

No report.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate

The policy revisions on Evaluation of Permanent Instructional Faculty, 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 second-reading items at the Senate meeting on April 30, 2013.

8. <u>Intellectual Property (FPC 12-6)</u>

A discussion was held. Discussion to continue at the next meeting.

9. Freedom for Faculty to Conduct Research and Scholarly Activity (FPC 11-7)

No discussion due to lack of time.

10. <u>Student Opinion Surveys for Extended Education Courses</u>

No discussion due to lack of time.

11. Chair Evaluations (FPC 09-16.2, 10-8)

No discussion due to lack of time.

12. Personnel Information and Evaluation Reports (FPC 10-22)

No discussion due to lack of time.

13. Assistant and Associate Deans

No discussion due to lack of time.

14. Adjournment

It was m/s/p to adjourn at 11:55 a.m due to campus evacuation.