



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** May 9, 2013

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

**EXCUSED:** E. Miller, D. Schaeffer

1. Call to Order  
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements  
S. Ulanoff announced that there is a need for more faculty to participate as Marshals at Commencement this year.
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 May 2, 2013.
6. Report from Executive Committee Liaison  
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
The policy modifications of Evaluation of Permanent Instructional Faculty, the Student Opinion Survey of Instruction, Temporary Full-time and Part-time Faculty Members (Lecturers), and Grade Appeals/Academic Grievance Policy and the proposed deletion of Employment Levels of Part-time Faculty will be second-reading items at the Senate meeting on May 21, 2013.
8. Revised College and ARTP Documents  
A discussion was held. Discussion to continue at the next meeting.
9. Intellectual Property (FPC 12-6)  
A discussion was held. Discussion to continue at the next meeting.
10. Freedom for Faculty to Conduct Research and Scholarly Activity (FPC 11-7)  
No discussion due to lack of time.
11. Student Opinion Surveys for Extended Education Courses  
No discussion due to lack of time.
12. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion due to lack of time.
13. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion due to lack of time.
14. Assistant and Associate Deans  
No discussion due to lack of time.
15. Adjournment  
It was m/s/p to adjourn at 1:20 pm.