



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 16, 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
P. LaPolt announced that the Distinguished Women Awards ceremony would be this afternoon at 3:00 pm in the Golden Eagle Ballroom. Among the recipients is committee member Shirley Stretch.
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 9, 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. Consent Agenda: Policy Revision, Eligibility Criteria for Tenure and Promotion (FPC 12-13)
It saw m/s/f to pass the Consent Agenda item.
9. Revised College and ARTP Documents
A discussion was held. Discussion to continue at the next meeting.
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 pm.