



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 23, 2013

PRESENT: C. Khachikian, P. LaPolt, N. McQueen, K. Ryan, D. Schaeffer, A. Sonnenschein, S. Stretch-Stephenson, S. Ulanoff

EXCUSED: W. Choi, P. Ivory, E. Miller, A. Raj

1. Call to Order
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements
None.
3. Intent to Raise Questions
C. Khachikian asked if there was a policy regarding faculty participation in Honors Convocation and Commencement. P. LaPolt replied that the University policy on Attendance at Commencement and Honors Convocations states that all full-time faculty members have a professional responsibility to support graduation and honors convocations through attendance in academic regalia.
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 16, 2013, as amended.
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 28, 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. Eligibility Criteria for Tenure and Promotion (FPC 12-13)
No discussion due to lack of time.
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.