



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** June 6, 2013

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

**EXCUSED:**

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 May 30, 2013.
6. Election of Officers  
S. Ulanoff was elected chair.  
D. Schaeffer was elected vice chair.
7. Report from Executive Committee Liaison  
S. Ulanoff reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
9. Revised College and ARTP Documents  
A discussion was held.
10. Intellectual Property (FPC 12-6)  
A discussion was held. Discussion to continue at the next meeting.
11. Eligibility Criteria for Tenure and Promotion (FPC 12-13)  
No discussion due to lack of time.
12. Freedom for Faculty to Conduct Research and Scholarly Activity (FPC 11-7)  
No discussion due to lack of time.
13. Student Opinion Surveys for Extended Education Courses  
No discussion due to lack of time.
14. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion due to lack of time.
15. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion due to lack of time.
16. Assistant and Associate Deans  
No discussion due to lack of time.
17. Content of Student Opinion Surveys  
No discussion due to lack of time.
18. Adjournment  
It was m/s/p to adjourn at 1:20 pm.