



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 24, 2013

PRESENT: W. Choi, T. Dark, G. Fernando, A. Hernandez, P. Ivory, I. Kim, D. Schaeffer, S. Ulanoff

EXCUSED: P. LaPolt, C. Liu, A. Sonnenschein

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 October 17, 2013.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. Consent Agenda: The President (FPC 13-3)
It was m/s/p to approve the policy as amended.
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)
A discussion was held. It was m/s/p to table because the issue has been resolved.
11. Accessible Instructional Materials
A discussion was held. Discussion to continue at the next meeting.
12. Student Opinion Surveys for Extended Education Courses
A discussion was held. Discussion to continue at the next meeting.
13. Chair Evaluations (FPC 09-16.2, 10-8)
A discussion was held. Discussion to continue at the next meeting.
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. Content of Student Opinion Surveys
No discussion due to lack of time.
17. Adjournment
It was m/s/p to adjourn at 12:30 pm.