



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 14, 2013

PRESENT: W. Choi, T. Dark, G. Fernando, A. Hernandez, P. Ivory, P. LaPolt, C. Liu, D. Schaeffer, A. Sonnenschein, S. Ulanoff

EXCUSED: I. Kim

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
In response to a previously raised question, S. Ulanoff announced that there was no Senate committee charged with sustainability issues.
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 31, 2013.
6. Report from Executive Committee Liaison
No report.
7. Time Certain: Accessible Instructional Materials (K. Clapp)
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
9. Consent Agenda: Department Chairs and School Directors (FPC 13-8)
No discussion due to lack of time.
10. Intellectual Property (FPC 12-6)
No discussion due to lack of time.
11. Accessible Instructional Materials (FPC 13-4)
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. Evaluation of Faculty in Interdisciplinary Programs
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 1:40 p.m.