



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 21, 2013

PRESENT: G. Fernando, A. Hernandez, P. Ivory, I. Kim P. LaPolt, D. Schaeffer, A. Sonnenschein, S. Ulanoff

EXCUSED: W. Choi, T. Dark, C. Liu

1. Call to Order
S. Ulanoff, Chair, 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 November 14, 2013.
6. Consent Agenda: Department Chairs and School Directors (FPC 13-8)
It was m/s/p to approve the revisions and m/s/p to forward ahead of the minutes.
7. Report from Executive Committee Liaison
S. Ulanoff reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
9. Intellectual Property (FPC 12-6)
A discussion was held. Discussion to continue at the next meeting..
10. Accessible Instructional Materials (FPC 13-4)
A discussion was held. Discussion to continue at the next meeting.
11. The Student Opinion Survey on Instruction (FPC 13-9)
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. Electronic Working Personnel Action Files
No discussion due to lack of time.
15. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
16. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
17. Assistant and Associate Deans
No discussion due to lack of time.
18. Content of Student Opinion Surveys
No discussion due to lack of time.
19. Adjournment
It was m/s/p to adjourn at 1:40 p.m.