



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** December 5, 2013

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

**EXCUSED:**

1. Call to Order  
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements
  - P. LaPolt reminded the Committee of the Campus 100 Day Event to be held in the GE Ballroom on December 17, 2013 at 11 am.
  - T. Dark announced that the NSS Faculty Policy Committee had concerns about the wording of the Sabbatical Review Form, and that the NSS Steering Committee requested that a Sabbatical Leave application template be developed.
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 21, 2013.
6. Report from Executive Committee Liaison  
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
8. Intellectual Property (FPC 12-6)  
A discussion was held. The document was m/s/p as amended. It was m/s/p to forward ahead of the minutes.
9. Accessible Instructional Materials (FPC 13-4)  
No discussion due to lack of time.
10. The Student Opinion Survey on Instruction (FPC 13-9)  
No discussion due to lack of time.
11. Electronic Working Personnel Files  
No discussion due to lack of time.
12. The Institutional Review Board – Human Subjects (FPC 13-10)  
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. Electronic Working Personnel Action Files  
No discussion due to lack of time.
16. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion due to lack of time.
17. Evaluation of Faculty in Interdisciplinary Programs  
No discussion due to lack of time.
18. Assistant and Associate Deans  
No discussion due to lack of time.

19. Content of Student Opinion Surveys

No discussion due to lack of time.

20. Adjournment

It was m/s/p to adjourn at 1:40 pm.