



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 30, 2014

PRESENT: W. Choi, T. Dark, S. Herrera, P. Ivory, P. LaPolt, C. Liu, A. Raj, D. Schaeffer, A. Sonnenschein, S. Ulanoff

EXCUSED: G. Fernando, I. Kim

ABSENT:

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
S. Herrera announced that a production of The Wall: A Musical Misdeed would be presented at the State Playhouse on Jan. 30, Jan. 31 and Feb. 1.
3. Intent to Raise Questions
S. Ulanoff asked if faculty were on duty during the break between winter and spring quarters. P. LaPolt replied that Monday and Tuesday of that week were Academic Work Days on the campus payroll calendar.
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 January 23, 2014.
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: Evaluation of Temporary Faculty
It was m/s/p to approve the consent agenda item.
9. Accessible Instructional Materials (FPC 13-4)
A discussion was held. Discussion will continue at the next meeting.
10. The Student Opinion Survey on Instruction (FPC 13-9)
No discussion due to lack of time.
11. Electronic Working Personnel Action 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. 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.