



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 27, 2014

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

**EXCUSED:** P. LaPolt, A. Sonnenschein

**ABSENT:**

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 February 20, 2014.
6. Report from Executive Committee Liaison  
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
The policy Evaluation of Temporary Instructional Faculty will be a second reading item at the next Senate meeting.
8. Electronic Working Personnel Action Files  
A discussion was held. Discussion will continue at the next meeting.
9. The Institutional Review Board – Human Subjects (FPC 13-10)  
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. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion due to lack of time.
12. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion due to lack of time.
13. Evaluation of Faculty in Interdisciplinary Programs  
No discussion due to lack of time.
14. Assistant and Associate Deans  
No discussion due to lack of time.
15. Adjournment  
It was m/s/p to adjourn at 1:40 p.m.