



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 13, 2014

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

EXCUSED: I. Kim, P. LaPolt, A. Raj

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
Is it specified anywhere who is eligible to conduct peer observations of instruction, e.g., can temporary faculty conduct peer observations of instruction?
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 March 6, 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.
The policy Intellectual Property Rights will be a first 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. Accessible Instructional Materials
No discussion due to lack of time.
10. The Institutional Review Board – Human Subjects (FPC 13-10)
No discussion due to lack of time.
11. The Student Opinion Survey on Instruction (FPC 13-9)
No discussion due to lack of time.
12. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
13. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
14. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
15. Assistant and Associate Deans
No discussion due to lack of time.
16. Academic Freedom and Professional Ethics
No discussion due to lack of time.
17. Adjournment
It was m/s/p to adjourn at 1:20 p.m.