



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 10, 2014

PRESENT: S. Atwater, T. Dark, P. Ivory, P. LaPolt, A. Raj, D. Schaeffer, A. Sonnenschein, K. Subrahmanyam, S. Ulanoff

EXCUSED: C. Liu, S. Terebey

ABSENT: I. Kim

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
P. LaPolt announced that the Presidential Investiture Ceremony will be held at 11 am on Friday, May 9, 2014. Faculty will receive an invitation to attend in regalia, and are asked to RSVP.
3. Intent to Raise Questions
A. Sonnenschein asked, when will ARTP documents be returned to departments and colleges? S. Ulanoff replied that they should be returned this quarter.
A. Sonnenschein asked, what is the appropriate mechanism for adding lecturer representation to the Academic Senate? S. Ulanoff replied that this is under discussion by the Senate Executive Committee.
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 13, 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 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. It was m/s/p to approve as amended.
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.