



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 9, 2014

PRESENT: G. Fernando, M. Greenburg, P. Ivory, M. Javeri, I. Kim, P. LaPolt, N. McCue, G. Peterson, D. Schaeffer, A. Sonnenschein, K. Webster, S. Ulanoff

EXCUSED: C. Liu

ABSENT:

1. Call to Order
J. Ramirez (Vice Chair, Senate Executive Committee) called the meeting to order at 11:40 a.m.
2. Election of Officers
S. Ulanoff was elected Chair. Peter Ivory was elected Vice Chair.
3. Announcements
The passings of David Reyes, Ray Shackleford, and Ray Garcia were noted.
4. Intent to Raise Questions
None.
5. Approval of Agenda
It was m/s/p to approve the Agenda.
6. Approval of Minutes
It was m/s/p to approve the Minutes of June 5, 2014.
7. Report from Executive Committee Liaison
G. Peterson reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
The proposed policy on Accessible Instructional Materials will be a second reading item at the next Senate meeting.
9. Faculty Responsibilities and Workload Expectations (FPC 13-14)
A discussion was held. Discussion will continue at the next meeting.
10. Constitution of the Faculty, Articles III and IV (FPC 13-13)
A discussion was held. Discussion will continue at the next meeting.
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.