



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 24, 2014

**PRESENT:** G. Fernando, P. Ivory, M. Javeri, I. Kim, P. LaPolt, N. McCue, G. Peterson, A. Sonnenschein, K. Webster

**EXCUSED:** M. Greenburg, C. Liu, D. Schaeffer, S. Ulanoff

**ABSENT:**

1. Call to Order  
P. Ivory called the meeting to order at 11:40 a.m.
2. Announcements  
P. LaPolt gave an update on the Tentative Agreement between the CSU and CFA.
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 October 9, 2014.
6. Report from Executive Committee Liaison  
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
8. Input on Draft Visioning Task Force Report  
A discussion was held. It was m/s/p to forward recommendations to the Visioning Task Force.
9. RTP File Closure Dates (FPC 14-1)  
A discussion was held. Discussion will continue at the next meeting.
10. Faculty Responsibilities and Workload Expectations (FPC 13-14)  
A discussion was held. Discussion will continue at the next meeting.
11. Constitution of the Faculty, Articles III and IV (FPC 13-13)  
No discussion due to lack of time.
12. The Student Opinion Survey on Instruction (FPC 13-9)  
No discussion due to lack of time.
13. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion due to lack of time.
14. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion due to lack of time.
15. Evaluation of Faculty in Interdisciplinary Programs  
No discussion due to lack of time.
16. Assistant and Associate Deans  
No discussion due to lack of time.
17. Academic Freedom and Professional Ethics  
No discussion due to lack of time.
18. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.