



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 30, 2014

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

EXCUSED: M. Greenburg, M. Javeri, C. Liu

1. Call to Order
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements
S. Ulanoff announced that the Committee's input to the Faculty Visioning Task Force had been provided to that body.
3. Intent to Raise Questions
It was asked if clarification is available on the semester time modules and percentage of courses taught under the standard time module. It was noted that the semester conversion website has this information. It was asked if a department can develop policy on the rotation of classes among faculty. It was noted that this was possible, as long as the dean's role in making instructional assignments for faculty was maintained.
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 23, 2014.
6. Report from Executive Committee Liaison
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. Electronic Working Personnel Action Files (FPC 13-11.6)
A discussion was held. It was m/s/f to rescind the Committee's previous approval of the revised policy document.
9. RTP File Closure Dates (FPC 14-1)
A discussion was held. It was m/s/p to approve the revised document, and m/s/p to forward ahead of approval of the minutes.
10. Faculty Responsibilities and Workload Expectations (FPC 13-14)
A discussion was held. It was m/s/p to divide the question, with separate consideration of FPC 14-2 and FPC 13.14.1.
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 1:15 p.m.