



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 6, 2014

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

EXCUSED: G. Fernando, M. Greenburg, C. Liu

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
CFA was holding a ratification vote for the proposed Collective Bargaining Agreement.
A memorial would be held for Dr. Ray Garcia on Saturday, November 8, 2014 at noon in the Golden Eagle ballroom.
3. Intent to Raise Questions
It was asked if we can follow approved University policy found in the faculty handbook, replacing template portions of the 2007-2010 ARTP documents. P. LaPolt replied that the wording in ARTP documents must be followed, unless the wording conflicts with University policy or the Collective Bargaining Agreement.
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 30, 2014.
6. Report from Executive Committee Liaison
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. Joint Appointments (FPC 14-3)
A discussion was held. Discussion to continue at the next meeting.
9. Affiliate Status (FPC 14-4)
A discussion was held. Discussion to continue at the next meeting.
10. Faculty Workload (FPC 13-14.2)
A discussion was held. Discussion to continue at the next meeting.
11. Faculty Responsibilities and Workload Expectations (FPC 13-14)
No discussion due to lack of time.
12. Constitution of the Faculty, Articles III and IV (FPC 13-13)
No discussion due to lack of time.
13. The Student Opinion Survey on Instruction (FPC 13-9)
No discussion due to lack of time.
14. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
15. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
16. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
17. Assistant and Associate Deans
No discussion due to lack of time.
18. Academic Freedom and Professional Ethics
No discussion due to lack of time.
19. Adjournment; It was m/s/p to adjourn at 1:15 p.m.