



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: December 4, 2014

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

EXCUSED: M. Greenburg, C. Liu

1. Call to Order
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements
In response to a previously raised question, it was announced that faculty must still sign the Loyalty Oath upon appointment.
3. Intent to Raise Questions
The following questions were raised,
 - Have any FPC member's been recused from service for the quarter?
 - Are social security numbers found in documents in personnel action files, and should they be redacted?
4. Approval of Agenda
It was m/s/p to approve the agenda as amended.
5. Approval of Minutes
It was m/s/p to approve the minutes of November 20, 2014.
6. Report from Executive Committee Liaison
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The proposed policy revisions to the policies on Evaluation of Permanent Faculty and on Personnel Files and Other Employment Records will be second reading items at the Academic Senate meeting on November 25, 2014.
8. Faculty Workload (FPC 13-14.2)
A discussion was held. Discussion to continue at the next meeting.
9. Joint Appointments (FPC 14-3)
No discussion due to lack of time.
10. Affiliate Status (FPC 14-4)
No discussion due to lack of time.
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.