



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 26, 2015

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

EXCUSED: M. Javeri; P. LaPolt; B. Matthies

1. Call to Order
S. Ulanoff, chair, called the meeting to order at 11:40 a.m.
2. Announcements
None.
3. Intent to Raise Questions
P. Ivory asked if departments should submit addenda to ARTP documents for next year or wait for new templates.
P. Ivory asked if the University enforces the 125% rule for employment.
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 February 19, 2015.
6. Report from Executive Committee Liaison
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. ARTP Document Templates (FPC 12-1, 12-3)
A discussion was held. Discussion to continue at the next meeting.
9. Affiliate Status (FPC 14-4)
It was m/s/p to approve the proposed policy as amended and to send the to Senate Exec ahead of the minutes
10. Constitution of the Faculty, Articles III and IV (FPC 13-13)
No discussion due to lack of time.
1. The Student Opinion Survey on Instruction (FPC 13-9)
No discussion due to lack of time.
2. Faculty Responsibilities (FPC 14-2)
No discussion due to lack of time.
3. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
4. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
5. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
6. Assistant and Associate Deans
No discussion due to lack of time.
7. Academic Freedom and Professional Ethics
No discussion due to lack of time.
8. Adjournment; It was m/s/p to adjourn at 1:20 p.m.