



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 12, 2015

PRESENT: P. Ivory, M. Greenburg, R. Johnson, I. Kim, P. LaPolt, C. Liu, B. Matthies, N. McCue, G. Peterson,
A. Sonnenschein, S. Ulanoff, K. Webster

EXCUSED: M. Javeri, D. Schaeffer

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
It was announced that the Chancellor's Office is forming a working group to make recommendations and share best practices on campus working environment.
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 March 5, 2015.
6. Report from Executive Committee Liaison
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The proposed policy on Affiliate Status and the proposed modification on Appointments will be first-reading items at the next Senate Meeting
8. ARTP Document Templates (FPC 12-1, 12-3)
A discussion was held. Discussion to continue at the next meeting.
9. Assigned Time for Exceptional Service (FPC 14-5)
A discussion was held. Discussion to continue at the next meeting.
10. Faculty Responsibilities (FPC 14-2)
No discussion due to lack of time.
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.

Adjournment: It was m/s/p to adjourn at 1:20 p.m.