



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 9, 2015

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

EXCUSED: G. Fernando, M. Greenburg

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
It was announced that the Provost has approved 40 sabbatical and difference in pay leave awards for 2015-16.
It was announced that due to flooding, floors A and B of the Library will be closed from three to six months.
3. Intent to Raise Questions
A question was raised as to whether students and faculty could receive direct notification by the Scheduling Office when a change in class meeting place takes place.
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 12, 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 second-reading items at the Senate Meeting to be held on April 21, 2015.
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. It was m/s/p to forward recommended guidelines to the Executive Committee of the Senate.
10. Constitution of the Faculty, Articles III and IV (FPC 13-13)
A discussion was held. Discussion to continue at the next meeting.
11. Faculty Responsibilities (FPC 14-2)
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.
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No discussion due to lack of time.

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