



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 16, 2015

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

EXCUSED: S. Ulanoff, R. Johnson, G. Fernando,

1. Call to Order
P. Ivory called the meeting to order at 11:47 a.m.
2. Announcements
None.
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 April 9, 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 next Senate Meeting.
8. ARTP Document Templates (FPC 12-1, 12-3)
The document "Department Division School Addenda v10" was discussed. It was m/s/p to send this document to AVP LaPolt.
9. Constitution of the Faculty, Articles III and IV (FPC 13-13)
Following extensive discussion, it was m/s/p to send a recommendations document to Senate Executive Committee.
10. ARTP Document Addenda
Discussion to continue at 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)
It was m/s/p to move this item ahead of Faculty Responsibilities on the agenda for the next committee meeting.
No additional 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 12:55 p.m.