



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 23, 2015

PRESENT: M. Greenburg, M. Javeri, R. Johnson, P. LaPolt, N. McCue, G. Peterson, D. Schaeffer, A. Sonnenschein, S. Ulanoff

EXCUSED: G. Fernando, P. Ivory, I. Kim, C. Liu, K. Webster

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:50 a.m.
2. Announcements
The announcement of the Assigned Time for Exceptional Service applications will go out this week.
3. Intent to Raise Questions
None.
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 April 16, 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 Addenda
It was m/s/p to approve the modifications of the School of Social Work to their Category B criteria.
It was m/s/f to approve the modifications of the Department of Music, Theatre and Dance to their terminal degree, pending addition of justification for the M.M. degree.
9. The Student Opinion Survey on Instruction (FPC 13-9)
A discussion was held. Discussion to continue at the next meeting.
11. Faculty Responsibilities (FPC 14-6)
No discussion due to lack of time.
12. 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.
17. Appointments
No discussion due to lack of time.

Adjournment: It was m/s/p to adjourn at 1:15 p.m.