

# California State University, Los Angeles

# FACULTY POLICY COMMITTEE MINUTES OF MEETING: April 30, 2015

PRESENT: G. Fernando, M. Greenburg, 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:**

#### 1. Call to Order

S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.

#### 2. Announcements

It was announced that the position of Director of Faculty Affairs will be posted shortly.

#### 3. <u>Intent to Raise Questions</u>

It was asked, what can be done to allow alumni to keep their calstatela.edu email addresses?

#### 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 23, 2015.

#### 6. Report from Executive Committee Liaison

G. Peterson reported.

#### 7. Faculty Policy Committee Documents on the Floor of the Academic Senate

None.

#### 8. Academic Honesty (FPC 14-8)

A discussion was held. Discussion to continue at the next meeting.

#### 9. The Student Opinion Survey on Instruction (FPC 13-9)

A discussion was held. Discussion to continue at the next meeting.

#### 10. Faculty Responsibilities (FPC 14-6)

No discussion due to lack of time.

## 11. Chair Evaluations (FPC 09-16.2, 10-8)

No discussion due to lack of time.

#### 12. Personnel Information and Evaluation Reports (FPC 10-22)

No discussion due to lack of time.

#### 13. Evaluation of Faculty in Interdisciplinary Programs

No discussion due to lack of time.

#### 14. Assistant and Associate Deans

No discussion due to lack of time.

### 15. Academic Freedom and Professional Ethics

No discussion due to lack of time.

#### 16. Appointments

No discussion due to lack of time.

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