



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** May 21, 2015

**PRESENT:** G. Fernando, M. Greenburg; P. Ivory, R. Johnson, C. Liu, G. Peterson, D. Schaeffer, A. Sonnenschein, S. Ulanoff, K. Webster

**EXCUSED:** M. Javeri, I. Kim, P. LaPolt

1. Call to Order  
S. Ulanoff called the meeting to order at 11:45 a.m.
2. Announcements  
None.
3. Intent to Raise Questions  
G. Peterson asked if we can have incentives for completion of SOS (such as earlier access to grades) since other CSU campuses do that?
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 May 14, 2015.
6. Report from Executive Committee Liaison  
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Policy on Incompatible Activities will be a second reading item at the next Senate meeting.
8. The Student Opinion Survey on Instruction (FPC 13-9)  
FPC 13-9.7 (SOS) was m/s/p  
A discussion about FPC 13-9.3 (Appendix L) was held. Discussion to continue at the next meeting.
9. Faculty Responsibilities (FPC 14-6)  
No discussion due to lack of time.
10. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion due to lack of time.
11. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion due to lack of time.
12. Evaluation of Faculty in Interdisciplinary Programs  
No discussion due to lack of time.
13. Assistant and Associate Deans  
No discussion due to lack of time.
14. Academic Freedom and Professional Ethics  
No discussion due to lack of time.
16. Appointments  
No discussion due to lack of time.
17. Adjournment: It was m/s/p to adjourn at 1:20 p.m.