



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 28, 2015

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

EXCUSED:

1. Call to Order
S. Ulanoff called the meeting to order at 11:45 a.m.
2. Announcements
None.
3. Intent to Raise Questions
It was asked what a faculty member should do when receiving an anonymous threatening email from what is believed to be a student.
Response: If physically threatening, notify campus police immediately. Also report the incident to the Judicial Affairs Officer. Faculty should consult the guide on Responding to Disruptive or Threatening Student Behavior, at http://www.calstatela.edu/faculty/respondingtodisruptivebehavior08_2013.pdf.
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 21, 2015.
6. Report from Executive Committee Liaison
G. Peterson reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The 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)
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.