California State University, Los Angeles

FACULTY POLICY COMMITTEE
MINUTES OF MEETING: February 5, 2015
PRESENT: P. Ivory, M. Javeri, I. Kim, P. LaPolt, C. Liu, B. Matthies, N. McCue, D. Schaeffer, A. Sonnenschein, S. Ulanoff, K. Webster
EXCUSED: M. Greenburg, G. Peterson

1. Call to Order
   S. Ulanoff, Chair, called the meeting to order at 11:40 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 January 29, 2015.

6. Report from Executive Committee Liaison
   No report.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   The proposed policy on Faculty Workload will be a first reading item at the next Senate meeting.

8. Joint Appointments (FPC 14-3)
   A discussion was held. Discussion to continue at the next meeting.

9. Affiliate Status (FPC 14-4)
   No discussion due to lack of time.

10. Faculty Responsibilities (FPC 14-2)
    No discussion due to lack of time.

11. Constitution of the Faculty, Articles III and IV (FPC 13-13)
    No discussion due to lack of time.

12. The Student Opinion Survey on Instruction (FPC 13-9)
    No 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.

18. Adjournment: It was m/s/p to adjourn at 1:20 p.m.