



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 1, 2015

PRESENT: V. Akis, M. Auwal, T. Doran, B. Hoffman, P. Ivory, M. Javeri, I. Kim, S. Ulanoff, G. Washington, K. Webster

EXCUSED: C. Liu, D. Schaeffer

1. Call to Order
Nancy Warter-Perez, Chair of the Academic Senate, called the meeting to order at 11:48 a.m., reviewed the charge of the Faculty Policy Committee (FPC), and thanked the committee members for their service.
2. Election of Officers
S. Ulanoff was elected Chair. Deborah Schaeffer was elected Vice-Chair.
3. Announcements
Peter Ivory was introduced as the Executive Secretary of FPC.
S. Ulanoff detailed the Dropbox in use for FPC.
4. Intent to Raise Questions
There was a request for the status of the Intellectual Property Policy and of the Accessible Materials Policy.
5. Approval of Agenda
It was m/s/p to approve the agenda.
6. Approval of Minutes
It was m/s/p to approve the minutes of June 4, 2015.
7. Report from Executive Committee Liaison
B. Hoffman reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
9. Avoidance of Conflict of Interest in the Assignment of Course Materials
A discussion was held which will continue at the next meeting.
10. The Student Opinion Survey on Instruction (FPC 13-9)
No discussion due to lack of time.
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.
13. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
14. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
15. Assistant and Associate Deans
No discussion due to lack of time.
16. Academic Freedom and Professional Ethics
No discussion due to lack of time.
17. Appointments
No discussion due to lack of time.
18. Adjournment: It was m/s/p to adjourn at 1:20 p.m.