



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 4, 2016

PRESENT: V. Akis, L. Bermudez, C. Liu, N. Lanning, B. Hoffman, P. Ivory, R. Johnson, D. Schaeffer, S. Ulanoff, G. Washington, K. Webster

EXCUSED: M. Javeri, I. Kim

ABSENT: A. Leon

1. Call to Order
S. Ulanoff called the meeting to order at 11:47 a.m.
2. Announcements
None.
3. Intent to Raise Questions
At last meeting (January 28), it was asked: What is the enrollment of the GetCalStateLA app?
Michael Lee of ITS responded "To date, we have 7,557 total downloads through yesterday, with 5,214 downloads from the Apple App Store and 2,343 downloads from the Google Play Store."
At last meeting (January 28), it was asked: Is there any way to have student responses sent to faculty electronically? Michael Lee of ITS responded that a team was looking into solution on this issue.
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 28, 2016.
6. Report from Executive Committee Liaison
B. Hoffman reported that Veena Prabhu replaced Mike Soldatenko on Senate Executive Committee on a temporary basis.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
There are two second reading items: (1) student opinion survey frequency of administration; and (2) conflict of interest in assignment of course materials.
8. Chair Evaluations (FPC 09-16.2, 10-8)
Cheryl Koos attended as a time certain guest and shared her perspectives and experiences regarding chair evaluations. Additional discussion ensued. College representatives of FPC will send a brief questionnaire to the chairs/directors in their respective units and report back at the next meeting.
9. Policy for Responding to Allegations of Misconduct in Research
A brief introductory discussion was held.
10. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
No discussion was held; further action awaits results of analysis of sorting task completed in November 2, 2016.
11. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion was held.
12. Evaluation of Faculty in Interdisciplinary Programs
No discussion was held.
13. Assistant and Associate Deans
No discussion was held.
14. Academic Freedom and Professional Ethics
No discussion was held.
15. Adjournment: It was m/s/p to adjourn at 1:16 p.m.