



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 25, 2016

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

EXCUSED: R. Johnson

ABSENT: A. Leon

1. Call to Order
S. Ulanoff, called the meeting to order at 11:40 a.m.
2. Announcements
The next Senate meeting will feature the President's Distinguished Professor, Dr. Andrea Zetlin.
3. Intent to Raise Questions
At January 21 meeting, it was asked: can social security numbers and other personal identifying information found in the PPAF be redacted? RESPONSE: No campus policy on this will be forthcoming. Colleges may choose to redact the PPAFs (NSS currently does).
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 February 18, 2016.
6. Report from Executive Committee Liaison
B. Hoffman reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
There is one second reading item: Faculty Responsibilities.
8. Policy for Responding to Allegations of Misconduct in Research
Bermudez m/s/p.
9. Chair Evaluations (FPC 09-16.2, 10-8)
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 1:20 p.m.