



## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 7, 2016

**PRESENT:** L. Bermudez, T. Doran, B. Hoffman, P. Ivory, M. Javeri, N. Lanning, C. Liu, D. Schaeffer, S. Stretch-Stephenson, S. Ulanoff, A. Vergara

**EXCUSED:** G. Washington

**ABSENT:** R. Johnson

1. Call to Order  
S. Ulanoff called the meeting to order at 11:42 a.m.
2. Announcements  
Welcome and introductions of new/returning FPC committee members: A. Vergara, T. Doran, and S. Stretch-Stephenson.
3. Intent to Raise Questions  
It was asked: where are we at regarding ARTP documents?  
RESPONSE (P. Ivory): Responsibility for the initial administrative review of the 2012-2013 revisions to college and departmental ARTP documents shifted to Peter Ivory (Director of Faculty Affairs) with the expectation that this review would be completed by the conclusion of Spring Quarter 2016.
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 March 10, 2016.
6. Report from Executive Committee Liaison  
Beth Hoffman reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
There is one second reading item: Faculty Responsibilities.
8. Chair Evaluations (FPC 09-16.2, 10-8)  
Discussion was held.
9. 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.
10. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion was held.
11. Evaluation of Faculty in Interdisciplinary Programs  
No discussion was held.
12. Assistant and Associate Deans  
No discussion was held.
13. Academic Freedom and Professional Ethics  
No discussion was held.
14. Adjournment: It was m/s/p to adjourn at 1:20 p.m.