



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 12, 2015

PRESENT: V. Akis, L. Bermudez, T. Doran, B. Hoffman, P. Ivory, M. Javeri, R. Johnson, I. Kim, A. Leon, C. Liu,
D. Schaeffer, S. Ulanoff, G. Washington, K. Webster

EXCUSED: -

1. Call to Order
S. Ulanoff called the meeting to order at 11:42 a.m.
2. Announcements
WebMobile app for smart phone access to student opinion survey was discussed.
3. Intent to Raise Questions
It was asked: Can faculty have access to WebMobile app too?
4. Approval of Agenda
It was m/s/p to approve the agenda with amendment of the addition of newly appointed ASI undergraduate representative Andre Leon.
5. Approval of Minutes
It was m/s/p to approve the minutes of November 5, 2015.
6. Report from Executive Committee Liaison
No report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
There are two first reading items: (1) student opinion survey frequency of administration; and (2) conflict of interest in assignment of course materials.
8. Appointments (FPC 14-3.3)
A discussion was held which will continue at the next meeting.
9. Time Certain Guest - Prof. Anne Hafner: The Student Opinion Survey on Instruction (FPC 13-9)
Prof. Hafner discussed Q sort methodology and had FPC members complete an initial sorting task of the 31 items currently in discussion for a possible revision of the student opinion survey on instruction. FPC committee member data will be analyzed for sorts and will be returned to FPC in early January 2016 for further discussion. Prof. Hafner was thanked for taking the time to share her expertise with the committee.
10. Faculty Responsibilities (FPC 14-6)
No discussion due to lack of time.
11. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
12. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
13. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
14. Assistant and Associate Deans
No discussion due to lack of time.
15. Adjournment: It was m/s/p to adjourn at 1:20 p.m.