



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 10, 2013

PRESENT: W. Choi, G. Fernando, A. Hernandez, P. Ivory, P. LaPolt, C. Lui, D. Schaeffer, A. Sonnenschein, S. Ulanoff

EXCUSED:

1. Call to Order
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Chair of the Academic Senate:
R. Ledesma, Vice Chair of the Executive Committee, welcomed the committee and thanked them for their service.
3. Announcements
None.
4. Intent to Raise Questions
S. Ulanoff asked for clarification on whether faculty evaluation committees can request additional information from faculty being reviewed.
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 6, 2013.
7. Report from Executive Committee Liaison
S. Ulanoff reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
9. Sabbatical Written Evaluation Forms
A discussion was held. Discussion to continue at the next meeting.
10. Intellectual Property (FPC 12-6)
A discussion was held. Discussion to continue at the next meeting.
11. Eligibility Criteria for Tenure and Promotion (FPC 12-13)
No discussion due to lack of time.
12. Freedom for Faculty to Conduct Research and Scholarly Activity (FPC 11-7)
No discussion due to lack of time.
13. Student Opinion Surveys for Extended Education Courses
No discussion due to lack of time.
14. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
15. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
16. Assistant and Associate Deans
No discussion due to lack of time.
17. Content of Student Opinion Surveys
No discussion due to lack of time.
18. Adjournment
It was m/s/p to adjourn at 1:20 pm.