



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 31, 2013

PRESENT: W. Choi, T. Dark, A. Hernandez, P. Ivory, I. Kim, P. LaPolt, C. Liu, D. Schaeffer, A. Sonnenschein, S. Ulanoff

EXCUSED: G. Fernando, D. Schaeffer

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
None.
3. Intent to Raise Questions
A. Sonnenschein asked if there was a Senate Sustainability Committee.
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 October 24, 2013.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. Consent Agenda: Academic Honest (FPC 13-5) and Appendix J, Academic Dishonesty Report Form (FPC 13-6)
It was m/s/p to approve the consent agenda items, and m/s/p to forward ahead of the minutes.
9. Intellectual Property (FPC 12-6)
A discussion was held. Discussion to continue at the next meeting.
10. Accessible Instructional Materials (FPC 13-4)
A discussion was held. Discussion to continue at the next meeting.
11. Student Opinion Surveys for Extended Education Courses
No discussion due to lack of time.
12. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
13. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
14. Assistant and Associate Deans
No discussion due to lack of time.
15. Content of Student Opinion Surveys
No discussion due to lack of time.
16. Adjournment
It was m/s/p to adjourn at 1:40 p.m.