



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** January 23, 2014

**PRESENT:** W. Choi, T. Dark, G. Fernando, S. Herrera, P. Ivory, I. Kim, P. LaPolt, C. Liu, A. Raj, D. Schaeffer, A. Sonnenschein, S. Ulanoff

**EXCUSED:**

**ABSENT:**

1. Call to Order  
S. Ulanoff called the meeting to order at 11:40 a.m.
2. Announcements  
None
3. Intent to Raise Questions  
S. Herrera asked whether there can be increased communication to faculty regarding emergency procedures, and whether signage for evacuation assembly areas can be made more visible.
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 January 16, 2014.
6. Report from Executive Committee Liaison  
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
8. Accessible Instructional Materials (FPC 13-4)  
A discussion was held. Discussion will continue at the next meeting.
9. The Student Opinion Survey on Instruction (FPC 13-9)  
A discussion was held. Discussion will continue at the next meeting.
10. Electronic Working Personnel Action Files  
No discussion due to lack of time.
11. The Institutional Review Board – Human Subjects (FPC 13-10)  
No discussion due to lack of time.
12. Student Opinion Surveys for Extended Education Courses  
No discussion due to lack of time.
13. Chair Evaluations (FPC 09-16.2, 10-8)  
No discussion due to lack of time.
14. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion due to lack of time.
15. Evaluation of Faculty in Interdisciplinary Programs  
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 1:40 pm.