



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 12, 2016

PRESENT: J. Garrison, A. Hernandez, P. Ivory, N. Lanning, H. Riggio, H. Shen, S. Stretch-Stevenson, S. Ulanoff, A. Vergara, E. Wong-Kim

EXCUSED: M. Auwal, D. Schaeffer

ABSENT: none

1. Call to Order
Nancy Warter-Perez, Chair of the Academic Senate, called the meeting to order at 1:44 p.m., reviewed the charge of the Faculty Policy Committee (FPC), and thanked the committee members for their service.
2. Election of Officers
S. Ulanoff was elected Chair. Nate Lanning was elected Vice-Chair.
3. Announcements
Peter Ivory was introduced as the Executive Secretary of FPC.
S. Ulanoff detailed the Dropbox in use for FPC.
H. Riggio stated there was a concern with a discrepancy in advising for returning majors concerning their GE requirements.
4. Intent to Raise Questions
It was asked (S. Ulanoff): What is the status of conflict of interest in research policy?
5. Approval of Agenda
It was m/s/p to approve the agenda.
6. Approval of Minutes
Approval of prior meetings (Spring 2016) deferred to future meeting.
7. Report from Executive Committee Liaison
Heidi Riggio reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
There are two second reading items: Department Chairs; and deletion of Faculty Active in Interdisciplinary Programs.
9. Levels of Review for Counselor Faculty
Discussion was held. Riggio m/s/p. Lanning m/s/p to send this document ahead of the minutes.
10. Faculty Archives
Discussion was held.
11. 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.
12. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion was held.
13. Assistant and Associate Deans
No discussion was held.
14. Academic Freedom and Professional Ethics
No discussion was held.
15. Adjournment: It was m/s/p to adjourn at 2:55 p.m.