



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 3, 2016

PRESENT: M. Auwal, E. Dang, J. Garrison, A. Hernandez, N. Lanning, H. Riggio, H. Shen, S. Stretch-Stephenson, S. Ulanoff, A. Vergara, E. Wong-Kim

EXCUSED: P. Ivory, D. Schaeffer

ABSENT: None

1. Call to Order
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements
It was m/s/p to cancel the FPC meeting on October 10, 2016 due to Graduation 2025 kickoff event scheduled on the same day at 2pm
3. Intent to Raise Questions
None.
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.
6. Report from Executive Committee Liaison
Heidi Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate (FPC 16-3)
None.
8. Conflict of Interest in Research (FPC 16-3)
Discussion was held
9. Time Certain
Dr. Shiotsugu, Director of Research, Office of Research and Development (ORAD) reported
10. Faculty Archives
Discussion was held
11. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
Discussion was held
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 2:45 p.m.