



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 14, 2016

PRESENT: M. Auwal, E. Dang, A. Hernandez, N. Lanning, H. Riggio, D. Schaeffer, S. Ulanoff

EXCUSED: J. Garrison, P. Ivory, S. Stretch-Stephenson, E. Wong-Kim

ABSENT: A. Vergara

1. Call to Order
S. Ulanoff called the meeting to order at 1:41 p.m.
2. Announcements
D. Schaeffer announced that this is her last meeting due to her retirement.
S. Ulanoff mentioned that the meeting for 11-21-16 is canceled.
H. Riggio mentioned that during the Executive Committee meeting, it was mentioned that we are the only CSU that has no lecturer seats on Senate. They are considering 2-3 seats.
H. Riggio mentioned that Raquel Ackerman sent out a notification that there will be a session on Thursday on deportation fears.
3. Intent to Raise Questions
S. Ulanoff question to Senate: If we can have a sanctuary for DACA students.
4. Approval of Agenda
It was m/s/p (N. Lanning) to approve the agenda.
5. Approval of Minutes
It was m/s/p (E. Dang) to approve the minutes from 11-7-16.
6. Report from Executive Committee Liaison
H. Riggio sent email on report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Faculty Archives
8. Consent Agenda
None
9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
Discussion was held. A separate survey monkey will be sent out to students & faculty to get their input on the questions on the S.O.S.
10. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion was held.
11. Assistant and Associate Deans (FPC 11-6)
No discussion was held.
12. Academic Freedom and Professional Ethics
No discussion was held.
13. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:31 p.m.