



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 30, 2017

PRESENT: E. Dang, A. Hernandez, P. Ivory, N. Lanning, T. Omidasalar, H. Riggio, E. Wong-Kim

EXCUSED: M. Auwal, A. Avramchuk, S. Ulanoff, A. Vergara

ABSENT: J. Garrison

1. Call to Order
No quorum
2. Announcements
H. Riggio reported on the statewide senate meeting regarding raising student tuition, academic freedom and how it is a CFA issue now
P. Ivory mentioned the searches for the 2 AVP and the Dean of B&E
3. Intent to Raise Questions
E. Wong-Kim asked if meeting can be condensed. P. Ivory and N. Lanning responded that it is policy to meet once a week.
H. Riggio is concerned about the S Factor and how each department is paying for the replacement cost from summer revenue.
4. Approval of Agenda
No quorum
5. Approval of Minutes
No quorum
6. Report from Executive Committee Liaison
None
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Faculty Archives 2nd reading
8. Dr. Michael Caldwell, AVP Faculty Affairs, T/C at 2:00 pm
Dr. Caldwell introduced himself
9. Consent Agenda
None
10. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
No quorum
11. Personnel Information and Evaluation Reports (FPC 10-22)
No quorum
12. Assistant and Associate Deans (FPC 11-6)
No quorum
13. Academic Freedom and Professional Ethics
No quorum
14. Adjournment
No quorum