



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 20, 2017

PRESENT: V. Akis, M. Auwal, E. Dang, A. Hernandez, P. Ivory, N. Lanning, T. Omidasalar, H. Riggio, S. Ulanoff, E. Wong-Kim

EXCUSED: A. Avramchuk

ABSENT: J. Garrison

1. Call to Order
S. Ulanoff called the meeting to order at 1:42 p.m.
2. Announcements
H. Riggio mentioned that State Academic Senate was Thursday and Friday at Long Beach. Discussions held were about DACA students, CSU Draft on intellectual property, etc. In May, Statewide Academic Senate will give feedback to the CSU.
3. Intent to Raise Questions
S. Ulanoff mentioned that a senior faculty had an intellectual property violation. The senior faculty had an approved IRB and asked a new faculty if he was interested on working on the research. The new faculty said that he wasn't interested and then the new faculty applied for a creative award using the senior faculty's research and was awarded the creative award. The new faculty then asked the senior faculty if he could be added to the IRB. S. Ulanoff advised the senior faculty to speak with Scott Bowman, the Dean, and Michael Caldwell. S. Ulanoff asks if this was the correct advice. P. Ivory responded that it was the correct advice and that they should add language on the application regarding this type of violation.
4. Approval of Agenda
It was m/s/p (N. Lanning) to approve the agenda.
5. Approval of Minutes
It was m/s/p (H. Riggio) to approve the minutes from 3-13-17.
6. Report from Executive Committee Liaison
There was no report, Executive Committee did not meet.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
2 items
8. Consent Agenda
None.
9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
It was m/s/p (H. Riggio) to table.
10. Personnel Information and Evaluation Reports (FPC 10-22)
Discussion was held. It was m/s/p (E. Wong-Kim) to approve FPC 10.22.8. S. Ulanoff will add the CBA language to FPC 10.22.9.
11. Assistant and Associate Deans (FPC 11-6)
Discussion was held. It was m/s/p (E. Wong-Kim) to approve as amended.
12. Academic Freedom and Professional Ethics
No discussion.
13. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:43 p.m.