



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 26, 2016

PRESENT: S. Stretch-Stephenson, A. Hernandez, H. Shen, E. Wong-Kim, N. Lanning, H. Riggio, S. Ulanoff, E. Dang,
D. Schaeffer, P. Ivory

EXCUSED: M. Auwal, J. Garrison, A. Vergara

ABSENT: none

1. Call to Order
S. Ulanoff called the meeting to order at 1:43 p.m.
2. Announcements
Circumstance of student receiving a “W” with drop was resolved.
H. Riggio stated there was a concern with a discrepancy in advising for returning majors concerning their GE requirements.
3. Intent to Raise Questions
It was asked (N. Lanning): Is there a PDF version of the Faculty Handbook? Response: no.
It was asked (H. Shen): Is it common for departments to further define RTP terms, such as commendable?
A general discussion ensued.
It was asked (S. Ulanoff): Is anyone else having problems with the RTP calendar? P. Ivory responded and described some of the operational challenges in creating a semester RTP calendar.
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
None.
8. Faculty Archives
Discussion was held.
9. Conflict of Interest in Research
Discussion was held. S. Ulanoff to request Jason Shiotsugu, Director of Research for a time certain visit.
10. 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.
11. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion was held.
12. Assistant and Associate Deans
No discussion was held.
13. Academic Freedom and Professional Ethics
No discussion was held.
14. Adjournment: It was m/s/p to adjourn at 2:50 p.m.