



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 17, 2016

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

EXCUSED: J. Garrison, A. Vergara

ABSENT: None

1. Call to Order
S. Ulanoff, chair, called the meeting to order at 1:45 p.m.
2. Announcements
P. Ivory mentioned the faculty dashboard.
D. Schaeffer announced the passing of Karen Johnson.
3. Intent to Raise Questions
None.
4. Approval of Agenda
It was m/s/p (D. Schaeffer) to approve the agenda with deletion of item #5B.
5. Approval of Minutes
It was m/s/p (E. Wong-Kim) to approve the minutes from 9-26-16.
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. P. Ivory to request Emeriti Association for a time certain visit.
9. Conflict of Interest in Research (FPC 16-3)
Discussion was held. Need revision in Administration Policy before we can proceed.
10. Expectations of English Proficiency for Faculty (FPC 16-5)
No discussion was held. It was m/s (H. Riggio) to forward to Senate for deletion. Motion was not passed.
11. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
No 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 (S. Ulanoff) to adjourn at 2:54 p.m.