



## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 24, 2016

**PRESENT:** M. Auwal, S. Stretch-Stephenson, J. Garrison, N. Lanning, D. Schaeffer, S. Ulanoff, E. Dang, P. Ivory

**EXCUSED:** A. Hernandez, H. Riggio, E. Wong-Kim, A. Vergara

**ABSENT:** None

1. Call to Order  
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements  
P. Ivory mentioned the email to change in policy to chairs regarding the S.O.S. and the textbook notification email
3. Intent to Raise Questions  
S. Ulanoff asked if it was required to have a hard copy of the faculty files  
P. Ivory answered No
4. Approval of Agenda  
It was m/s/p (D. Schaeffer) to amend the agenda to add Consent Agenda as #8 for editorial changes.
5. Approval of Minutes  
It was m/s/p (E. Dang) to approve the minutes from 10-17-16.
6. Report from Executive Committee Liaison  
H. Riggio was excused from the meeting.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
8. Consent Agenda  
It was m/s/p to forward Evaluation of Temporary Instructor Faculty to Academic Senate
9. Faculty Archives  
Discussion was held.
10. Time Certain  
Dr. Cleman and Dr. Burstein from Emeriti Association reported
11. Conflict of Interest in Research (FPC 16-3)  
No discussion was held. Need revision in Administration Policy before we can proceed.
12. Expectations of English Proficiency for Faculty (FPC 16-5)  
No discussion was held.
13. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)  
No discussion was held.
14. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion was held.
15. Assistant and Associate Deans  
No discussion was held.
16. Academic Freedom and Professional Ethics  
No discussion was held.
17. Adjournment  
It was m/s/p (S. Ulanoff) to adjourn at 2:56 p.m.