



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 31, 2016

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

EXCUSED: M. Auwal, A. Vergara, E. Wong-Kim

ABSENT: None

1. Call to Order
S. Ulanoff called the meeting to order at 1:48 p.m.
2. Announcements
P. Ivory mentioned the AVP Academic Personnel meeting and discussion on counselor faculty policy, range elevation for part-time faculty, and intellectual property policy.
3. Intent to Raise Questions
H. Riggio asked if there can be a campus policy stating an anonymous letter can't be used against you.
S. Ulanoff asked if there are any support systems for faculty struggling financially.
P. Ivory responded that the EAP is more for crisis referrals and that the Dean of Student Office give food to students only.
H. Riggio suggested a food pantry on campus where anybody can just go and grab it without asking a department.
4. Approval of Agenda
It was m/s/p (D. Schaeffer) to approve the agenda.
5. Approval of Minutes
It was m/s/p (D. Schaeffer) to amend the minutes from 10-24-16 to correct #3 to the word files instead of search.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Canceled this week.
8. Consent Agenda
None.
9. Faculty Archives (FPC 16-4.1)
Discussion was held. It was m/s/p (S. Stretch-Stephenson, H. Riggio) to send to Academic Senate.
10. Expectations of English Proficiency for Faculty (FPC 16-5.2)
Discussion was held.
11. Statement of Student Rights and Responsibilities (FPC 16-7)
No discussion was held.
12. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
No discussion was held.
13. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion was held.
14. Assistant and Associate Deans (FPC 11-6)
No discussion was held.
15. Academic Freedom and Professional Ethics
No discussion was held.
16. Adjournment
It was m/s/p (D. Schaeffer) to adjourn at 2:46 p.m.