



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 7, 2016

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

EXCUSED: M. Auwal, P. Ivory

ABSENT: None

1. Call to Order
S. Ulanoff called the meeting to order at 1:43 p.m.
2. Announcements
Academic Senate is canceled for 11-8-16.
S. Ulanoff mentioned the announcement of the 3 candidates for AVP Faculty Affairs and the formal memo EPC sent to all department chairs regarding the changed tape limit to student caps.
3. Intent to Raise Questions
H. Riggio mentioned that there is a campus policy in Faculty Rights #5 about how anonymous accusations cannot be used in any proceedings.
4. Approval of Agenda
It was m/s/p (H. Riggio) to approve the agenda.
5. Approval of Minutes
 - A. It was m/s/p (S. Ulanoff) to approve the minutes from 10-3-16.
 - B. It was m/s/p (E. Dang) to approve the minutes from 10-31-16.
6. Report from Executive Committee Liaison
H. Riggio sent email on report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Canceled this week.
8. Consent Agenda
None.
9. Expectations of English Proficiency for Faculty (FPC 16-5.2)
Discussion was held. It was m/s/p (D. Schaeffer) to send to Executive Committee
10. Statement of Student Rights and Responsibilities (FPC 16-7)
Discussion was held. It will be sent to EPC as recommendations.
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 (FPC 11-6)
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 2:39 p.m.