



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** November 28, 2016

**PRESENT:** M. Auwal, E. Dang, J. Garrison, A. Hernandez, P. Ivory, N. Lanning, H. Riggio, E. Wong-Kim, S. Ulanoff

**EXCUSED:** D. Schaeffer, S. Stretch-Stephenson

**ABSENT:** A. Vergara

1. Call to Order  
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements  
FPC meeting for December 5 is canceled. The next meeting will be January 30, 2017.  
H. Riggio has a concern regarding tenure workload.
3. Intent to Raise Questions  
S. Ulanoff questions when the grade rosters will be live on GET.
4. Approval of Agenda  
It was m/s/p (N. Lanning) to approve the agenda.
5. Approval of Minutes  
It was m/s/p (E. Dang) to approve the minutes from 11-14-16.
6. Report from Executive Committee Liaison  
H. Riggio sent email on report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Faculty Archives 2<sup>nd</sup> reading
8. Consent Agenda  
None
9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)  
Discussion was held on specific questions to be included in survey. A separate survey monkey will be sent out to students & faculty to get their input on the questions on the S.O.S.
10. Personnel Information and Evaluation Reports (FPC 10-22)  
No discussion was held.
11. Assistant and Associate Deans (FPC 11-6)  
No discussion was held.
12. Academic Freedom and Professional Ethics  
No discussion was held.
13. Adjournment  
It was m/s/p (H. Riggio) to adjourn at 2:31 p.m.