



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 6, 2017

PRESENT: M. Auwal, A. Avramchuk, E. Dang, A. Hernandez, P. Ivory, N. Lanning, T. Omidmalar, H. Riggio, E. Wong-Kim

EXCUSED: V. Akis, S. Ulanoff

ABSENT: J. Garrison

1. Call to Order
N. Lanning called the meeting to order at 1:43 p.m.
2. Announcements
No announcements
3. Intent to Raise Questions
H. Riggio questions when the practice of funding the S Factor from summer revenue started.
E. Wong-Kim asks H. Riggio if this is something she wants to put on the policy. H. Riggio responded no.
P. Ivory will forward H. Riggio's question to M. Caldwell or the Provost.
H. Riggio has a question for A. Bippus, what are the Honors College plans for providing S factors?
E. Dang mentioned that Dr. Baaske wants to know if there is a policy for large classes. P. Ivory responded that there was a table sent out regarding large classes. He will email the table to Dr. Baaske.
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 (H. Riggio) to approve the minutes from 11-28-16.
B. It was m/s/p (E. Wong-Kim) to approve the minutes from 1-30-17.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Faculty Archives 2nd reading, and 1st reading of English Proficiency document will be on 2-21-17
8. Consent Agenda
None
9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
Need to send out the survey to faculty and students again
10. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion
11. Assistant and Associate Deans (FPC 11-6)
No discussion
12. Academic Freedom and Professional Ethics
No discussion
13. Adjournment
It was m/s/p (N. Lanning) to adjourn at 2:45 p.m.