

AY 2016/2017 End of Year Report for Faculty Policies Committee
Submitted by De-Laine Cyrenne

1. Membership

Voting Members

Lois Boulgarides (Physical Therapy, HHS)
De-Laine Cyrenne (Psychology, SSIS)
Sarah Ives (Undergraduate Studies, EDU)
Maria Kochis (Library, LIB)
Lan Liu (Finance, CBA)
Gerri Smith (Comm. Studies, A&L)
Ta-Chen Wang (Economics, SSIS)
David Zeigler (Math & Stats, NSM)

Ex Officio Non-voting Members [based on the Committee's standing rules membership]

Julian Heather (Faculty Senate)
Jake Hurley (Office of Human Resources)
Vacant (US Staff Assembly)
Vacant (Associated Students, Inc.)

2. Meetings

The Faculty Policy Committee meets from 1:00 pm – 2:30 pm, first and third Wednesdays, and convened on the following dates:

<i>Fall 2016</i>	<i>Spring 2017</i>
September 7, 2016	February 1, 2017
September 21, 2016	February 15, 2017
October 5, 2016	March 1, 2017
October 19, 2016	March 15, 2017
November 2, 2016	April 5, 2015
November 16, 2016	April 19, 2017
December 7, 2016	May 3, 2017

3. Summary of Action in the AY 2016/2017 Faculty Senate

The following items were acted upon by the Faculty Senate in AY 2016/2107:

- FS 16/17-139/FPC/EX Roles and Responsibilities of the Department/Division Chair Policy, Amendment of
- FS 16/17-77/VS/FPC/EX Visiting Scholars Policy, Amendment of
- FS 16/17-75/FPC/EC Academic Calendar 2017-2018

In addition, the Committee did the following:

- Conducted a survey of faculty on On-line Student Evaluations of Teaching
- Conducted a survey of faculty on Academic Calendar preferences
- Provided responses to California Promise SB 412
- Provided responses to Academic Climate Survey

- Provided responses to Religious Holiday guidelines
- Provided response to Disability Support and Accommodations – draft policy
- Prepared a recommendation regarding Religious Holidays
- Provided feedback on proposed Intellectual Property Policy
- Met with representatives of ATCS regarding Student Evaluations of Teaching
- Discussed feasibility of an Email Privacy Policy
- Discussed feasibility of a Bullying Policy

4. Summary of Anticipated Action in the AY 2017/2018 Faculty Senate

As Chair, I anticipate the following items will be discussed by the Faculty Policy Committee in AY 2017/2018:

- Academic Calendar 2018-2019
- Present recommendations on Academic Calendar
- Complete report on status of On-line Student Evaluations of Teaching
- Disability Policy – due end of Fall 2017
- Continue discussing an Email Privacy Policy
- Continue discussing a Bullying Policy