

**2011-12 FACULTY SENATE
FACULTY POLICIES COMMITTEE**

MINUTES

Approved: October 03, 2012

September 19, 2012

Members Present: W. Buchan, S. Holl, D. Jadavi, H. Lee-Keller, K. Porter, A. Rechs (Chair),
T. Wang.

Members Absent: M. Beddow, M. Kochis (excused), R. McCurdy (excused),

1. Called to Order at 1:06 p.m.
2. Information Items and Announcements:
 - a. Chair Rechs welcomed everyone and thanked members for attending. Chair Rechs mentioned that he has asked Kathy Garcia to contact ASI to recruit a student to FPC. Chair Rechs also mentioned that FPC is down three faculty members and asked Bonnie to report this to Chair Hecsh and Kathy Garcia so that three members might be recruited.
 - b. Chair Rechs reported that the Faculty Responsibilities document was approved by the Senate last Spring. However, when President Gonzalez approved it, he did make one clarifying change to the document. Chair Rechs read that update to members. Members agreed that his contribution was an improvement.
 - c. Dante Jadavi announced that Darlene Adelman is the new Payroll Manager on campus and that she would like to attend FPC, to introduce herself to members. Chair Rechs asked Dante to let her know that she is always welcome to attend.
 - d.
3. Action Items:
 - a. September 18, 2012 agenda was approved as published. MSC.
 - b. May 2, 2012 minutes were approved as written. MSC.
4. The Outstanding Faculty Awards were discussed and reviewed. Chair Rechs updated the committee on the changes agreed upon last Spring. Members agreed that Chair Rechs would complete the new transmittal form and forward it to members as quickly as possible, and then move forward sending it onto the Executive Committee and Senate as quickly as possible.
5. Chair Rechs reported on the two awards that the Research and Creative Activities Subcommittee used to oversee. RCAS worked on condensing the two awards into one entitled: The President's Award. FPC provided feedback and revisions last Spring to RCAS through Chair Noel. FPC has not received further feedback regarding the recommended changes from RCAS, as of yet. Chair Rechs reported that in Chair Noel's notes, she reminds to FPC members that they seek the Provost's feedback on the compensation for the award. Chair Rechs agreed to communicate with Chair Baxter to follow up on RCAS's feedback regarding FPC's recommended changes.

6. Chair Rechs discussed the creation of the Faculty Policies website that FPC worked on last year. FPC agreed that the website is valuable and that FPC should move forward on getting it created and completed.
7. Chair Rechs updated members on a Chancellor's Office resolution being discussed at the Senate supporting Proposition 30. He went on to say that a discussion has taken place at the Senate and faculty are asking if it is appropriate for faculty to discuss this in class and recruit support. Chair Rechs and other members reiterated that recruiting student support for Proposition 30 is definitely against policy. Kent Porter volunteered to double check with campus council on class discussion and recruitment of students' support of Prop. 30. FPC members decided that the subject would most likely be discussed at the next Senate meeting and that faculty discussing Prop. 30 in class is not appropriate and could possibly be a violation of law and a conflict of interest.
8. Chair Rechs and FPC discussed briefly modality issues with teaching online and hybrid courses. FPC agreed to discuss this further at a future meeting.
9. Subcommittee reports – Chair Rechs discussed and reviewed liaison assignments for the upcoming academic year.
 - a. Center for Teaching and Learning – Maria Kochis will hopefully continue to serve as the liaison.
 - b. Pedagogy Enhancement Awards Subcommittee – liaison will be determined later.
 - c. Research and Creative Activities Awards Subcommittee – remains unfilled.
 - d. Visiting Scholars Subcommittee – Hellen Lee Keller agreed to serve.
 - e. Lifetime Achievement Award for Community Service Selection Committee - Dante Jadavi agreed to continue serving as the liaison.
 - f. Livingston Lecture Committee – liaison will be determined later.
10. The **next FPC meeting is scheduled on October 3rd from 1-2:30 in Sacramento Hall 275.**

Meeting adjourned at 2:30 p.m.

Bonnie Smith, Senate Office Staff