Minutes of the Faculty Personnel Policies Council (FPPC)

May 15, 2015

Members Present: Michael Constas, Jody Cormack, Alexandra Jaffe, Jyostna Pattnaik, Jalal Torabzadeh, Andrew Vaca, David Whitney, and Mark Wiley.

Guest Present: Don Haviland, Galen Pickett, Tiffany Price

1. The meeting was called to order at 1:00PM.
2. The agenda was approved.
3. The minutes for the March 6, 2015 meeting were approved.
4. Announcement:
   1. The proposed policy on intellectual property was discussed in the Academic Senate.
   2. The proposed policy on the avoidance of conflicts of interest is before the Academic Senate.
   3. The policy on faculty contact hours was signed by the President.
5. The implementation of on-line Student Perception of Teaching surveys was discussed.
   1. Testing of on-line surveys will begin in fall semester 2015. It is hoped that it will be fully implemented by fall semester 2017.
   2. The council discussed what group should advise the administration on the implementation of the on-line surveys.
   3. The council voted to recommend the establishment of an ad hoc committee to advise the administration on the implementation of the on-line surveys:
      1. The ad hoc committee would be made up of: (i) one member from each college (two members from the College of Liberal Arts); (ii) one member from the CFA, (iii) one student, and (iv) one member from the Council.
      2. The ad hoc committee would meet at a time established at the start of each semester by the administration.
6. The meeting was adjourned at 2:30PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

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