FACULTY POLICY COMMITTEE  
MINUTES OF MEETING: October 23, 2017  
EXCUSED: A. Avramchuk, T. Gwekwerere  
ABSENT:  

1. Call to Order  
   S. Ulanoff called the meeting to order at 1:47 p.m.  

2. Announcements  
   None  

3. Intent to Raise Questions  
   M. Caldwell: What is the procedure to add to the agenda?  
   S. Ulanoff responded: You can either send it to me and I’ll add it or we can add it to the agenda as an amendment.  

4. Approval of Agenda  
   It was m/s/p (H. Riggio) to approve the agenda as amended to add Emeritus Policy as item #11.  

5. Approval of the Minutes  
   It was m/s/p (L. Bermudez) to approve the minutes of 10-16-17.  

6. Report from Executive Committee Liaison  
   H. Riggio reported.  

7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
   None  

8. Consent Agenda  
   None  

9. Peer Observations of Instructions (FPC 17-6.1)  
   A discussion was held.  

10. Office Hours (FPC 17-5.4)  
    A discussion was held.  

11. Emeritus Policy  
    No discussion was held.  

12. Student Opinion Surveys for Online Courses (FPC 17-3)  
    No discussion was held.  

13. Academic Freedom and Professional Ethics (FPC 11-7.1)  
    No discussion was held.  

14. Adjournment  
    It was m/s/p (S. Ulanoff) to adjourn at 2:57 p.m.