FACULTY POLICY COMMITTEE
MINUTES OF MEETING: February 11, 2019
EXCUSED: T. Gwekwerere
ABSENT:

1. Call to Order
   L. Bermudez called the meeting to order at 1:46 p.m.

2. Announcements
   None

3. Intent to Raise Questions
   None

4. Approval of Agenda
   It was m/s/p (J. Dennis) to approve the agenda.

5. Approval of Minutes
   It was m/s/p (J. Dennis) to approve the minutes from 2-04-19

6. Report from Executive Committee Liaison
   H. Riggio reported

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Voting Rights, Temporary Full-time and Part-time Faculty, and Volunteer Faculty are first reading items.

8. Consent Agenda
   None

9. Appointment of Administrators (FPC 17-9)
   No discussion was held.

10. Emeritus Status for Lecturers (FPC 18-6)
    No discussion was held.

11. Evaluation of Permanent Instructional Faculty (FPC 18-7)
    A discussion was held. Based on the response to the questions, FPC decided not to modify the policy at this time.

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

13. Adjournment
    It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.