FACULTY POLICY COMMITTEE
MINUTES OF MEETING: February 18, 2019
PRESENT: M. Caldwell, J. Dennis, M. Eshraghi, K. Franklin, J. Garrison, L. Ricci, H. Riggio, S. Ulanoff
EXCUSED: L. Bermudez, T. Gwekwerere, E. Winokur
ABSENT:

1. Call to Order
   S. Ulanoff called the meeting to order at 1:44 p.m.

2. Announcements
   None

3. Intent to Raise Questions
   J. Dennis asked: Educational Effectiveness and Assessment wants to know if there is a policy on higher response rates for the Student Opinion Surveys.
   M. Caldwell responded: There is a task force in place. The response rates are three times higher. The Public Affairs Office uses social media to advertise the Student Opinion Survey.

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

5. Approval of Minutes
   It was m/s/p (H. Riggio) to approve the minutes from 2-11-19 as amended to add language to #11 regarding the Carnegie Classification.

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 2nd 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. Time certain set for March 4 at 2:15 p.m.

11. Evaluation of Permanent Instructional Faculty (FPC 18-7)
    A discussion was held.

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.